

**LINGLE/FT. LARAMIE  
CONSERVATION DISTRICT  
MINUTES  
TUESDAY, MARCH 17, 2020  
SAREC**

Chair called the regular meeting to order at 1:03 p.m.

Members Present: Don McDowell, Chair; Dave Johnson, Treasurer; and Kelly Greenwald.

Members Absent: Joe Speckner, Vice-Chair; Linda Nichol, Secretary.

District Employees Present: Denise Lucero and Don Zimmerer.

Other Parties Present: Ryan Clayton, DC, NRCS; Jason Newhall, Rangeland Conservationist.

**APPROVE AGENDA:** By consensus, agenda was approved as presented.

**MINUTES:** Kelly moved to approve January and February minutes as presented. Dave seconded motion, and motion carried.

**TREASURER'S REPORT:**

Last Meeting Balance	\$ 77,138.74
Income	\$ 3,714.22
Expenses	\$ 2,682.17
Ending Balance	\$ 78,170.79
Savings Balance	\$ 6,958.41

Dave moved to approve Treasurer's Report and Voucher as presented. Kelly seconded motion, and motion carried.

**RECONCILED BANK & CREDIT CARD STATEMENTS:**

Dave moved to approve February reconciliations as presented. Kelly seconded motion, and motion carried.

**NRCS: Ryan Clayton, DC**

Jason Newhall introduced himself and provided history of family and previous employment. Ryan provided current information regarding CRP renewals, Farmbill updates, and office coronavirus impact and restrictions. Marextil discussion held. NRCS led Work Session moved to next available opportunity. Local Work Group meeting cancelled at this time due to restrictions with public meetings.

**OTHER REPORTS**

Don Zimmerer discussed tree program status, plantings in district and county, and disruptions in tree deliveries due to nursery staff restrictions during social distancing. Denise discussed trainings attended in last two weeks, water monitoring status for domestic well testing, and cancellation of Ag Expo due to COVID 19 school restrictions. Board was provided NPVCD response letter regarding possible contractual changes.

**UNFINISHED BUSINESS**

**A. Drill Report**

Board reviewed need for trailer purchase to help protect no-till drill during transfers in county.

**B. Domestic Water Well Testing**

Testing date scheduled for March 31, 2020.

**C. Other**

Board requested Park Maintenance discussion be added to next month's agenda. No other unfinished business came before the Board.

**NEW BUSINESS**

**A. District Correspondence**

Correspondence before the Board included: Wyoming Ag in the Classroom flyer, and WACD Legislative update #7.

**B. Potential Quarantine/Coronavirus**

Board allowing Staff to determine preference for working from home or office during pandemic restrictions.

**C. Risk Management Practices Form**

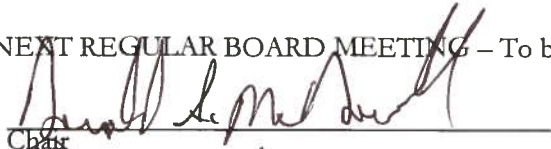
Form approved by consensus and signed by Chair.

**D. Other**

No other new business came before the Board. Due to COVID 19 restrictions regarding public gatherings April meeting may be held via telephonic conference.

With no further general business to come before the Board, Chair adjourned regular meeting at 3:27 p.m.

NEXT REGULAR BOARD MEETING – To be determined.

  
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Chair

  
\_\_\_\_\_

Treasurer

  
\_\_\_\_\_

Administrator

5/12/2020  
\_\_\_\_\_

Date

ORIGINAL