

LINGLE/FT. LARAMIE CONSERVATION DISTRICT**MINUTES****Tuesday November 8th, 2022****LFLCD Office, LINGLE, Wy****Members Present:** Don McDowell, Jenna Meeks, and Linda Nichol**Members Absent:** Dave Johnson and Tim Bartel**District Employees Present:** Karen Johnson, District Manager**NRCS:** Ryan Clayton**REGULAR MONTHLY MEETING:** Chair called the regular meeting to order at 1:05 pm in the Lingle Fort Laramie Conservation District Office.**APPROVE AGENDA:** Jenna moved to approve the agenda. Linda seconded the motion, and the motion was carried.**MINUTES:** Jenna moved to approve the minutes as presented. Linda seconded the motion, and the motion was carried.**TREASURER'S REPORT:**

Last Meeting Balance	\$ 58,422.24
Income	\$ 12.68
Expenses	\$ 12,028.00
Ending Balance	\$ 46,406.92
Savings Balance	\$ 10,003.17
Total Balance	\$ 56,406.92

RECONCILED BANK AND CREDIT CARD STATEMENTS: Dave was absent. The board reviewed and signed checks presented to pay bills. The Treasurers report, Bank and Credit Card reconciliations and statements will be presented for approval at next month's meeting by the Treasurer.**NRCS:** Ryan provided a written report for the board and discussion was had pertaining to the report. The Report will be included in packet for the files.**WALK IN:** Joyce Evans, Mayor elect from the Town of Fort Laramie was present. Discussion was held concerning projects within the community as well as throughout the district. the Case Brier and Pine Ridge watershed repairs was discussed. Everyone will investigate possible grants and ways to get funds to repair deficiencies.**NEW BUSINESS:****A.** The public comment period for the Long-Range Plan resulted in no comments. The Long-Range Plan will be submitted with few corrections. Karen, Linda, and Jenna will meet for corrections and will be reviewed for finalization at the December meeting.**B.** Hazardous Waste Day is set for November 15, 2022, from 10am-2pm. Advertisement will and has been in the newspaper and on the local radio station. All districts have been sharing flyers on their websites and posting throughout town. Jenna will create a survey asking constituents within the county about Hazardous Waste Day**C.** Open House... Today November 8th from 4-6pm. Chili, cookies, donuts, coffee, and water had been served throughout the day. Goshen Economic Develop will hold a ribbon cutting with photos also.**D.** The purchase of a set of cornhole boards with bags will be donated for the auction item. Don will look into purchasing an item for the employee silent auction. All tickets are sold for WNRF. At this time, Don, Linda, Dave, and Karen will be attending the convention.**E.** The MOU received from the BLM concerning sage grouse was reviewed. Don will be primary contact and Jenna will be alternate. Don signed the documents. Karen will copy and get them mailed.**F.** Karen will get the printer into Torrington office supply for cleaning and repair.

G. The Annual Plan and One page summary will be presented by email for the board to review before the December meeting.

OLD BUSINESS:

F+Laramie ^{order} RRF

A. The Case Brier and Pine Ridge Watershed was discussed with the Mayor of Lingle out of context.

B. The HVAC system is up and going. Newcomb's has finished project. A bid was submitted for review concerning replacement of back door and windows. Questions about the type of windows and door was had. No decision was made concerning this project. Karen will submit current invoices and copies of checks to the Wy Dept of Energy for reimbursement along with monthly report.

C. Election was not discussed due to time restraints.

D. Water testing has been delayed until sometime in the spring.

E. Karen updated about current tree sales. Karen also presented the Tree Book.

F. Karen has completed all items on list except Annual Summary, Annual Plan, and Long-Range Plan

DRILL REPORT:

The monthly drill report was included in the board packets. At this time the board will continue with the Seed Cost Share Program.

PIVOT TRACK CLOSER/BROADCASTER: No report due to no rental.

TRUCK REPORT: The recall on the truck will be schedule when oil change is performed.

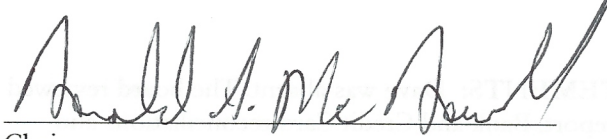
SOCIAL MEDIA REPORT: Karen will update when time allows.

OTHER REPORTS: NACD Membership was discussed. Jenna motioned to become a Bronze member by investing \$101. Don seconded the motion. Linda objected the motion, changing the investment to \$125.00. Jenna seconded the motion, and the motion was carried.

CORRESPONDENCE: GCED Flyer, Scott Smith Flyer, Election Flyers, Republican Party Flyers.

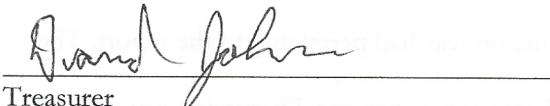
ADJOURN: The Chair adjourned the meeting at 3:45pm

NEXT REGULAR BOARD MEETING: December 13th, 2022, at 1:00 p.m. at the Lingle Office.

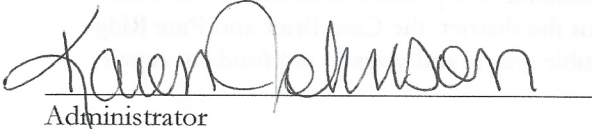


Chair

12-20-2020
Date



Treasurer



Administrator