



**WCCD BOARD MEETING AGENDA
UW EXTENSION MEETING ROOM
1200 CULBERTSON AVE IN WORLAND
JUNE 17, 2024, 7:00PM**

MINUTES

DRAFT MINUTES FOR MAY 20, 2024

FINANCIAL REPORT

MONTHLY EXPENSE REPORT

FY2024 BUDGET VS ACTUAL

MILL LEVY FUNDING FYTD

BANK BALANCES

BANK STATEMENTS AND RECONCILIATION REPORTS

NRCS REPORTS

DC REPORT-JUNE 2024

EMPLOYEE REPORTS

DISTRICT MANAGER

EDUCATION COORDINATOR

BOARD MEMBER REPORTS

OLD BUSINESS

RURAL COST SHARE AGREEMENT SIGNATURES

NEW BUSINESS

319 UPPER BIG HORN COST SHARE APPLICATION

- PERRY PIPELINE: PRELIM DESIGN; APPLICATION; RANKING
- COST ESTIMATE

OUTDOOR CLASSROOM

- UNEXPECTED EXPENSE
 - LANDIS REPLACED PUMP AFTER CALLING OUT ELECTRICIANS,
\$1,916.68
- EXTENSION OF LEASE
- OUTDOOR CLASSROOM PERMACULTURE REDESIGN
 - JANET TO PRESENT PLANS AND IDEAS FOR TRANSFORMING THE
OUTDOOR CLASSROOM

PROMOTIONAL ITEM

- GARDEN KNEELING PADS, 250 COUNT
- TSHIRTS, WAITING FOR ESTIMATE

NOWOOD WID

- JUNE 3, 2024 MEETING AGENDA



EXECUTIVE SESSION

- EMPLOYEE PERFORMANCE REVIEWS
 - JANET HOFMANN: SELF EVALUATION AND PERFORMANCE REVIEW
 - AMANDA O'KEEFE: SELF EVALUATION AND BLANK PERFORMANCE REVIEW FORM

OTHER BUSINESS

CORRESPONDENCE OF HIGHER IMPORTANCE

WACD

- MAY NEWSLETTER
- GREATER SAGE GROUSE DRAFT COMMENTS

NACD

- 2023 ANNUAL REPORT

WDA COMMENT LETTERS

- BLM OLD GROWTH PINYON AND JUNIPER
- SOUTH SLOPE WINTER BURN PROJECT
- DAVIS HAZARDOUS FUELS REDUCTION PROJECT

UPCOMING MEETINGS OR WEBINARS

WYOMING STATE FORESTRY BIGHORN LANDOWNER FIELD DAY, JUNE 21

PLC 56TH ANNUAL MEETING, SEPT 17-19 IN GRAND JUNCTION, CO

WACD ANNUAL CONVENTION, NOV 19-22 IN JACKSON, WY