



HOT SPRINGS CONSERVATION DISTRICT

601 BROADWAY, SUITE A

THERMOPOLIS, WY 82443

307-864-3488



January 23, 2020 Meeting Minutes

Call to Order

7:03PM

In attendance: Lee Campbell, Jim Wilson, Jim Andreen, Holden Hergert, Kevin Dickey, Dee Hillberry and Dara Culp.

Adoption of Agenda

Motion to approve the agenda was made by Kevin Dickey. Second by Jim Wilson. No discussion. Motion carries.

Approve and sign December 19, 2019 Minutes

Motion to approve December minutes made by Jim Wilson. Seconded by Kevin Dickey. No discussion, motion carries. After inspection of vouchers, Jim Wilson moves to approve checks submitted for payment and for the treasurer's report to be filed for audit. Second by Kevin Dickey. No discussion. Motion carries.

Treasurer's Report:

DATE:	12/31/2020	Reconciled Bank Balances:	
	128 day BHF CD		\$18,008.09
	90 day PINN CD		\$11,707.28
	30 day PINN CD		\$10,826.35
	Total Reserve Funds		\$40,541.72
	Petty Cash		\$26.00
	Checking Balance		\$19,964.73

The following vouchers were reviewed and approved.

Date	Payment to:	Voucher/Check #	Amount
1/23/2020	CNA Surety	3619	\$200.00
1/23/2020	Wyoming Dept of Revenue	3620	\$32.86
1/23/2020	Red Lane WID	3621	\$240.00
1/23/2020	Dara Culp	3622	\$994.76



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1/23/2020	IRS	EFT 3623	\$176.46
1/23/2020	Chase	EFT 3623	\$58.43

Approved Expenses \$1,702.51

Deposits \$10,435.80

New Checking Balance \$28,698.02

TOTAL FUNDS \$69,265.74

(DEC INTEREST \$3.60, LAB FUNDS REIMBURSE \$432.20, \$10,000 HSC FY FUNDING)

Unfinished Business and New Business Combined

DEQ Boysen Initiative Meeting – discussion, no action taken.

Cottonwood/Grass Creek WID – write a letter stating what they are missing/actions that need to be taken.

BLM Corridor Meeting in Cheyenne – February 6/7th - discussion, no action taken.

Governor's Natural Resource Policy funds – map Kirby Creek, Jim Bridger Pass – discussion, no action taken.

Moneta Divide – comment period 90-day extension – discussion, no action taken.

NRCS Report from Holden Hergert

Jim Wilson moves to go forth with the support letter for the Big Horn Streambank Restoration Project and to allow grant writing support from Dara for a \$500 per application fee. Second by Kevin Dickey. Motion carries.

Lee Campbell motions to use the revised NRCS priorities, second by Kevin Dickey.

Correspondence – Sent & Received

Adjourn 9:21 PM

Next Scheduled Meeting February 27, 2020.



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Respectfully submitted by Dara Culp 2/27/20

Jim Andreen, Chairman

Sonja Becker, Vice Chair

Lee Campbell, Treasurer

Kevin Dickey, Secretary

Jim Wilson, Supervisor

Dara Culp, District Manager