

MINUTES OF THE NOVEMBER 14, 2024 MEETING OF THE
CONVERSE COUNTY CONSERVATION DISTRICT (CCCD) BOARD OF SUPERVISORS

Present: Stan Mitchem, Shelly Falkenburg, Sharon Lovitt, Susan Downs, Patricia Taboga, Michelle Huntington, Anna Gray, Stephanie Paul

Chairman, Stan Mitchem, called the regular meeting to order at 4:30 p.m.

Minutes

Shelly Falkenburg moved to approve the October 17, 2024 meeting minutes as read. Susan Downs second, motion carried.

Treasurer's Report

Sharon Lovitt presented the Treasurer's Report and the bills to be paid. The supervisors had the opportunity to review the October bank reconciliations prior to the meeting. Susan Downs moved to accept the treasurer's report and pay the bills. Patricia Taboga second, motion carried.

NRCS Report

Stephanie reported that the initial funding allocation of \$165,300 for Converse County has been received. The field office staff continues to work through applications for FY25.

District Report

Supervisors discussed the completed 2023/2024 Financial Review prepared by Lenhart, Mason & Associates and directed Michelle to sign and submit the documents to the Wyoming Department of Audit. Anna presented seven Community Canopy applications that had public benefit verified. Sharon Lovitt moved to approve the eligible work of the Sanders, Stinson, McRann, Kruhmin, Sanders, Alexander and Stewart applications as presented. Patricia Taboga second, motion carried.

Old Business

Supervisors were reminded of the opportunity to attend the NACD Annual Meeting in Salt Lake City, February 8-12, 2025. Early registration closes on December 20, 2024.

Executive Session

Sharon Lovitt moved to go into Executive Session to discuss personnel at 4:52 p.m. Susan Downs second, motion carried. The regular meeting reconvened at 5:03 p.m. Susan Downs moved to provide performance bonuses in the amount of \$800 for Michelle and \$500 for Anna. Patricia Taboga second, motion carried.

Other Business and Correspondence

Dates to remember:

November 18-21, 2024 – WACD Annual Convention – Jackson, WY

December 18, 2024 – CCW&P Grower's Meeting

December 19, 2024 – CCCD Board Meeting

Seeing no further business, Stan Mitchem adjourned the meeting at 5:23 p.m.

Respectfully submitted,
Michelle Huntington