

MINUTES OF THE JUNE 16, 2023 MEETING OF THE
CONVERSE COUNTY CONSERVATION DISTRICT (CCCD) BOARD OF SUPERVISORS

Present: Stan Mitchem, Shelly Falkenburg, Sharon Lovitt, Patricia Taboga, Michelle Huntington, Anna Gray
Absent: Susan Downs (unexcused)

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

Budget

The regular meeting recessed at 4:33 p.m. into a Public Hearing for consideration of the 2023/2024 Converse County Conservation District Budget. There were no comments from the public. The public hearing ended at 4:44 p.m. and the regular meeting reconvened. Shelly Falkenburg moved to adopt the 2023/2024 CCCD Budget allowing for the Cash on Hand and Mill Levy numbers to be adjusted when the income reconciliation occurs at the end of June 2023. Sharon Lovitt second, motion carried.

Minutes

Sharon Lovitt moved to approve the May 11, 2023 meeting minutes as read. Patricia Taboga 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 May bank reconciliations prior to the meeting. Shelly Falkenburg moved to accept the treasurer's report and pay the bills. Patricia Taboga second, motion carried.

District Report

Anna presented three Community Canopy applications for tree trimming and removal that met the public benefit requirements. Sharon Lovitt moved to approve the Hughes, Downs and Wilcoxon applications as presented. Patricia Taboga second, motion carried.

Sharon reported that Kelli Little has resigned from the Executive Director position at WACD and that her last day will be June 30, 2023.

Michelle presented a request from Converse County Fair for sponsorship for this years' events. Shelly Falkenburg moved to sponsor the Converse County Fair by providing \$2,000 for 4-H Static award jackets. Any remaining funds shall be used as needed by the Converse County Fair board. Patricia Taboga second, motion carried.

New Business

The Annual BBQ and Awards Night is scheduled for July 21, 2022. The Ruthe James Williams Center has been reserved and the Saggy Bottom Boys will be providing entertainment. Nominations for the 2023 awards were discussed. Cooperator of the Year: Mitch and Lindsey Falkenburg; Lifetime Conservation Award: Pickinpaugh family (Kenny and Barb Pickinpaugh, Vickie and Francis Horn); Appreciation/Honor Award: Stephanie Williams.

A reminder was made that the July board meeting will be held prior to the BBQ and will start at 4 p.m.

Other Business and Correspondence

Dates to remember:

July 20, 2023 – Board Meeting and Annual BBQ and Awards Night

August 10, 2023 – CCCD Board Meeting

August 15-19, 2023 – Wyoming State Fair

September 23, 2023 – Household Hazardous Waste Day

September 28, 2023 – Area II Meeting in Laramie

November 15-17, 2023 – WACD Annual Convention

Seeing no further business, Stan Mitchem adjourned the meeting at 5:50 p.m.

Respectfully submitted,

Michelle Huntington