

MINUTES OF THE AUGUST 10, 2023 MEETING OF THE
CONVERSE COUNTY CONSERVATION DISTRICT (CCCD) BOARD OF SUPERVISORS

Present: Shelly Falkenburg, Sharon Lovitt, Patricia Taboga, Michelle Huntington, Anna Gray

Absent: Stan Mitchem, Susan Downs, Kaitlin Hasler

Vice Chairman, Shelly Falkenburg, called the meeting to order at 4:30 p.m.

Minutes

Sharon Lovitt moved to approve the July 20, 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 July CCB bank reconciliations prior to the meeting. (WYO-STAR was not available yet). Patricia Taboga moved to accept the treasurer's report and pay the bills. Sharon Lovitt second, motion carried.

District Report

Anna presented a Community Canopy application that had public benefit verified. Sharon Lovitt moved to approve the Dziardziel application as presented. Patricia Taboga second, motion carried.

Supervisors were given a draft copy of the Annual Report/Plan of Work for their review. Adoption will occur at the September meeting.

Old Business

No one attended the District Supervisor Training on August 10, 2023, that is required per the Wyoming Department of Audit. Training modules may be shown during future board meetings.

Board supervisors were reminded that WACD award nominations are due September 1, 2023.

New Business

Review of the Supervisor Attendance Policy will be placed on the agenda for the September board meeting.

Other Business and Correspondence

Dates to remember:

August 15-19, 2023 – Wyoming State Fair

September 15, 2023 – Area II Meeting in Laramie

September 21, 2023 – CCCD Board Meeting

September 23, 2023 – Household Hazardous Waste Day

Seeing no further business, Shelly Falkenburg adjourned the meeting at 5:07 p.m.

Respectfully submitted,

Michelle Huntington