Minutes of the Board, October 12, 2022 7:00 PM Star Valley Conservation District Office 61 E. 5th Ave, Afton, WY 83110

Monthly Board Meeting:

- 1. Rollin Gardner was presiding officer and called the meeting to order at 7:05. Board members in attendance were Jeff Johnson and Daniel "Harv" Erickson. Also present were District Manager, Kay Lynn Nield, Adam Clark with NRCS, and Tanner Belknap with Trout Unlimited.
- 2. Minutes: None
- 3. Financials- Bank statements were reviewed.
- 4. Agency Updates- Adam Clark gave update on NRCS projects. Tanner Belknap gave a power point presentation outlining the Swift Creek Project.

 Harv Erickson motioned to reallocate WDA water quality grant money to repair

Swift Creek- Jeff Johnson 2nd the motion, motion carried.

- 5. Unfinished Business:
 - a. Bridger Teton National Forest
 - i. Vacant Allotments/RHAP/Range Monitoring
 - 1. RHAP Blind Trail-Stewart
 - 2. RHAP Blind Bull-Grizzly Basin
 - 3. ESD
 - **b.** Salt River Watershed workgroup met in September and will meet again in December to discuss the Narrows project and the Rico Ditch project for the summer of 2023.
- 6. Harve made motion to go into executive session, Jeff seconded, motion carried.
- 7. Harv made motion to advertise and hire an office assistant, Jeff seconded, motion carried.

Motion to adjourn by Harv Erickson.

Meeting adjourned at 7:55.

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X CONTRACTOR

X March Call