Minutes of Board November 21, 2022 7:00 pm Star Valley Conservation District Office 61 E. 5th Ave, Afton, WY 83110

Regular Meeting

Rollin Gardner called the meeting to order at 7:07p.m. In attendance were Rollin Gardner, Harv Erickson, Jeff Johnson, Kay Lynn Nield, and Patricia Smith. Shane Crook and Cole Helm were absent.

Financials: Bank statements and credit card statements were reviewed. Motion to approve the financials made by Jeff Johnson, seconded by Harv Erickson, motion carried.

Agency Updates: NRCS- None

New Business:

- WNRF- Gator Tickets for sale
- 2022-2023 Budget- will be in on November 22, 2022
- RHAP- Aaron Zobell and Brad Jacobson sent final data sheets
- Water Quality Grant-will be worked on after Thanksgiving
- Forest Collaborative- Kay Lynn Nield meet with Greys river Forest Collaborative on the 17th of November. At this meeting it was decided to focus on Grover Park. Kay Lynn recommended speaking with the Lincoln County commissioners to decide if it is worth it to keep moving forward with the Collaborative. There was discussion among the board as to whether or not it was a good idea to keep moving forward or leave the collaborative.
- End of Year Dinner- Board decided to meet on the 14th of December at Dad's Steakhouse for end of year dinner and board meeting.
- Board discussed other possible board members in case any current members had to resign positions.
- Kay Lynn Nield informed the board that we are planning to meet with the planning department once a month to have a better line of communication.
- **Small Water Project-** Application is in and the quote came back in at approximately \$89,500.00

Unfinished Business: None

Harve Erickson made motion to adjourn meeting, Rollin Gardner seconded. Motion unanimously approved and meeting adjourned at 7:46 p.m.

X Rollin	Gard	alle Ody	Shan	Mara de Crook	46	ed	_
X Jeff J	ohnse	Jeff A	Harv E	rickson	-(202	0
X Cole	lelm						