

**Minutes of Board December 14, 2022**  
**6:30 pm**  
**Dad's Steakhouse**  
**283 N Washington, Thayne, WY 83110**

**Regular Meeting**

Rollin Gardner called the meeting to order at 6:30 p.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 and base funding were reviewed. Motion to approve the financials made by Jeff Johnson, seconded by Harv Erickson, motion carried.

**Agency Updates:** NRCS- Adam Clark gave updated on irrigation projects and greenhouse funding still available.

**Unfinished Business:**

- Budget and F32 were submitted to State of Wyoming.

**New Business:** None

**Motion to adjourn by Harv Erickson at 8:00 pm. Meeting adjourned at 8:00 p.m.**

X

Rollin Gardner

X

Shane Crook

X

Jeff Johnson

X

Harv Erickson

X

Cole Helm