

## RECORDING OF PROCEEDINGS

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Wyoming Board of Agriculture  
December 11, 2012  
Conference Call

Present: Jana Ginter  
Jim Hodder  
Shaun Sims  
John Moore  
Alison Lass  
Bryan Brost  
Jim Price  
Patrick Zimmerer, Vice President  
John Hansen, President  
Cameron Smith  
Jason Fearneyhough, Director

Absent: Richard Schlenker  
Frank Galey, UW Dean of the College of Ag and Natural Resources  
Governor Mead's Office

Staff: Muff Parker, Recording Secretary  
Justin Caudill  
Doug Miyamoto  
James Goodrich

Guests: Cathy Meyer  
Jane Kilty

### Minutes

**Patrick made a motion to approve the October 16, 2012 minutes. The motion was seconded by Bryan. All voted in favor. Motion was carried.**

### Water Quality Requests

Justin Caudill explained the district had problems with high and low water flows for the past two years and that was the reason for the request. **Shaun made a motion to approve the requested extension by the Campbell County Conservation District of the Powder & Belle Fourche River Project until January 31, 2015. The motion was seconded by Alison. All voted in favor. Motion carried.**

Cathy Meyer from the district explained the reason for the request was because of trouble finding a lab to process samples, as well as their hope to do more sampling. **Alison made a motion to approve the requested extension by the Lower Wind River Conservation District's Watershed Plan Implementation**

**Project until January 31, 2014. The motion was seconded by Jim Hodder. All voted in favor. Motion carried.**

Jane Kilty from the district talked about the project. **Shaun Sims made a motion to approve the Crook County Natural Resources District's final Report on the 2010-2012 Belle Fourche River's Watershed Plan Implementation Project. The motion was seconded by Jim Hodder. All voted in favor. Motion carried.**

Justin Caudill said the Department felt there were some additional white papers needed and the Department felt some training is necessary for the Department staff, but recommended the Board approve the University of Wyoming final Report on RHAP Grant. **Shaun made a motion to approve the final RHAP report from the University of Wyoming noting the Department recommendation stated above. Jana Ginter seconded the motion. All voted in favor. Motion carried.**

**Alison Lass made a motion to accept the resignation of Howard Donley to the rural position of the Cody Conservation District. Jana seconded the motion. All voted in favor. Motion carried. Patrick made a motion to appoint Karen Green to the rural position of the Cody Conservation District until the next general election. Jim Price seconded the motion. All voted in favor. Motion carried.**

**Living Legacy Program 2012 Work Plan and the 2012 Budget Review**

Patrick said the program is now on a maintenance plan due to the space restrictions on the fairgrounds. There are currently 116+ trees planted and the tree guards are very popular and look very nice. He said the application for tree guards for 2013 has been extended until January 31, 2013 at the \$500 price. All request after that date will be done for the following years at a cost of \$625 due to increased costs of production. **Shaun made a motion to approve the plan as presented with the change in the tree guard due date of December 31, 2012 until January 31, 2013; the increase of the cost from \$500 to \$625 after that date; and to use the remaining \$3,025 to initiate 5 tree guards. The motion was seconded by Alison. All voted in favor. Motion carried.**

Patrick said he had been asked why there was talk of the increase of the cost of grazing leases. Neither Doug nor Jason had heard of this. Jason said State Lands used a formula which takes into account drought and fire.

There being no additional business, the meeting was adjourned.

Respectfully submitted,

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John Hansen, President

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Date