

RECORDING OF PROCEEDINGS

Wyoming Board of Agriculture
Conference Call
October 13, 2015

Present:

Cameron Smith, President
Bryan Brost
Jim Rogers
Shaun Sims
Alison Lass
Kendall Roberts
Stacia Berry, Deputy Director

Staff:

Pam Bell
Michelle MacDonald
Chris Wichmann

Absent:

Doug Miyamoto
Dr. Frank Galey
Jana Ginter
John Hansen
Kevin Schieffer
Nephi Cole
Richard Schlenker

Guests: Kelsey Beck-Popo Agie Conservation District

The meeting was called to order at 8:05 a.m. by Cameron Smith. Roll was taken and a quorum was established.

Minutes

Alison Lass made a motion to approve the minutes from the August 14, 2015 meeting. The motion was seconded by Kendall Roberts. All voted in favor. Motion carried.

Conservation District Appointments/Resignations

Shaun Sims made a motion to accept the resignation of Robert Overton from the Hot Springs County Conservation District, and approve the appointment of Cort McCumber. The motion was seconded by Alison Lass. No discussion. All voted in favor. Motion carried.

Jim Rogers made a motion to accept the Rural Supervisor resignation of Jack Corbett from the Popo Agie Conservation District, and approve the appointment of Tim Wilson. The motion was seconded by Shaun Sims. No discussion. All voted in favor. Motion carried.

Shaun Sims made a motion to accept the At-large Supervisor resignation of Tim Wilson from the Popo Agie Conservation District, and approve the appointment of Jeri Trebelcock. The motion was seconded by Alison Lass. No discussion. All voted in favor. Motion carried.

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Alison Lass made a motion to accept the resignation of Cal Jones from the Washakie County Conservation District, and approve the appointment of Susan Pennington. The motion was seconded by Jim Rogers. No discussion. All voted in favor. Motion carried.

There being no additional business, the meeting was adjourned.

Respectfully submitted,

Cameron Smith, President

Date