

## RECORDING OF PROCEEDINGS

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Wyoming Board of Agriculture  
Wyoming Game & Fish Department  
3030 Energy Lane  
Casper, WY  
July 11, 2017

**Present:**

Jim Rogers, President  
Amanda Hulet  
Mike Riley  
Kevin Schieffer  
Jana Ginter  
Bryan Brost  
Cameron Smith  
Kendall Roberts  
Shaun Sims  
John Hansen  
Doug Miyamoto, Director  
Stacia Berry, Deputy Director

**Staff:**

Pam Bell  
Justin Caudill  
Slade Franklin  
Gary Ure

**Absent:**

Richard Schlenker  
Dr. Frank Galey  
Nephi Cole, Governor's Office

Guests: Cathy Meyer (Lower Wind River CD), Joan McGraw (Medicine Bow CD), Kathy Raper (Sublette County CD), Bobbie Frank (Wyoming Association of Conservation Districts), Rhonda Schieffer

The meeting was called to order at 10:35 a.m. by Jim Rogers. Roll was taken and a quorum was established.

**Minutes**

**Kevin Schieffer made a motion to approve the minutes from the April 10-11, 2017 and May 30, 2017 meetings. The motion was seconded by Amanda Hulet. No discussion. All voted in favor. Motion carried.**

**Conservation District Resignations/Appointments**

**Cameron Smith made a motion to approve the appointment of Daniel "Harve" Erickson as the Rural Supervisor for the Star Valley Conservation District, and the resignation of Kay Lynn Nield. The motion was seconded by Amanda Hulet. No discussion. All voted in favor. Motion carried.**

**Weed & Pest Special Mgmt. Program Rules and Regulations**

**Slade Franklin provided information about the Weed & Pest Special Management program. John Hansen made a motion to approve the Chapter 57 Weed & Pest Special Management Program Rules &**

**Regulations. The motion was seconded by Jana Ginter. No discussion. All voted in favor. Motion carried.**

#### **Water Quality Interim & Final Reports**

Justin Caudill provided information about the Campbell County Conservation District Donkey Creek Watershed Implementation Project Phase II. **Amanda Hulet made a motion to approve the Campbell County Conservation District Donkey Creek Watershed Implementation Project Phase II Interim Report. The motion was seconded by Cameron Smith. No discussion. All voted in favor. Motion carried.**

Justin Caudill provided information about the Hot Springs Conservation District Kirby & Owl Creek BMP Assessment Grant. **Kevin Schieffer made a motion to approve the Hot Springs Conservation District Kirby & Owl Creek BMP Assessment Grant Interim Report. The motion was seconded by Jana Ginter. No discussion. All voted in favor. Motion carried.**

Justin Caudill provided information about the Laramie County Conservation District Crow Creek Water Quality Monitoring & BPM Maintenance Project. **Jana Ginter made a motion to approve the Laramie County Conservation District Crow Creek Water Quality Monitoring & BPM Maintenance Project Interim Report. The motion was seconded Amanda Hulet. No discussion. All voted in favor. Motion carried.**

Justin Caudill and Cathy Meyer (LWRCD) provided information about the Lower Wind River Conservation District Ocean Lake Phase IV Project. **John Hansen made a motion to approve the Lower Wind River Conservation District Ocean Lake Phase IV Interim Report. The motion was seconded by Bryan Brost. No discussion. All voted in favor. Motion carried.**

Justin Caudill provided information about the Crook County Natural Resource District Belle Fourche River Watershed Improvement Implementation Plan: 2016-2018 Project. **Cameron Smith made a motion to approve the Crook County Natural Resource District Belle Fourche River Watershed Improvement Implementation Plan: 2016-2018 Interim Report. The motion was seconded by John Hansen. No discussion. All voted in favor. Motion carried.**

Justin Caudill and Cathy Meyer provided information about the Lower Wind River Conservation District Poison Creek Watershed Project. **Kevin Schieffer made a motion to approve the Lower Wind River Conservation District Poison Creek Watershed Final Report. The motion was seconded by John Hansen. No discussion. All voted in favor. Motion carried.**

#### **Water Quality Applications**

Justin Caudill provided information about the Sheridan County Conservation District 2017-18 Sheridan County Water Quality Improvement #2 Project. **Amanda Hulet made a motion to approve the Sheridan County Conservation District 2017-18 Sheridan County Water Quality Improvement #2 Project in the amount of \$20,000 with Claimed In-kind/Match of \$11,775. The motion was seconded by Jana Ginter. No discussion. All voted in favor. Motion carried.**

Justin Caudill provided information about the Natrona County Conservation District NPR Watershed Selenium Monitoring 17-19 Project. **Mike Riley made a motion to approve the Natrona County Conservation District NPR Watershed Selenium Monitoring 17-19 Project in the amount of \$20,000 with Claimed In-kind/Match of \$22,827.80. The motion was seconded by Cameron Smith. No discussion. All voted in favor. Motion carried.**

Justin Caudill provided information about the Sweetwater County Conservation District Bitter Creek Sampling Support & Reporting 17-19 Project. **Cameron Smith made a motion to approve the Sweetwater County Conservation District Bitter Creek Sampling Support & Reporting 17-19 Project in the amount of \$20,000 with Claimed In-kind/Match of \$6,001.88. The motion was seconded by Amanda Hulet. No discussion. All voted in favor. Motion carried.**

Justin Caudill and Cathy Meyer (LWRCD) provided information about the Lower Wind River Conservation District Ocean Lake Phase V Project. **Kevin Schieffer made a motion to approve the Lower Wind River Conservation District Ocean Lake Phase V Project in the amount of \$20,000 with a Claimed In-kind/Match of \$7,533.50. The motion was seconded by Jana Ginter. No discussion. All voted in favor. Motion carried.**

Justin Caudill provided information about the Hot Springs Conservation District Big Horn River Water Study Project. **Mike Riley made a motion to approve the Hot Springs Conservation District Big Horn River Water Study Project in the amount of \$19,928 with a Claimed In-kind/Match of \$5,978.40. The motion was seconded by John Hansen. No discussion All voted in favor. Motion carried.**

Justin Caudill provided information about the Laramie Rivers Conservation District Upper Laramie River Microbial Source Tracking Project. **Cameron Smith made a motion to approve the Laramie Rivers Conservation District Upper Laramie River Microbial Source Tracking Project in the amount of \$20,000 with Claimed In-kind/Match of \$11,904. The motion was seconded by John Hansen. No discussion All voted in favor. Motion carried.**

Justin Caudill provided information about the Powell Clarks Fork Conservation District Shoshone River Watershed Plan Implementation Project. **Mike Riley made a motion to approve the Powell Clarks Fork Conservation District Shoshone River Watershed Plan Implementation Project in the amount of \$20,000 with Claimed In-kind/Match of \$7,089.07. The motion was seconded by Kevin Schieffer. No discussion. All voted in favor. Motion carried.**

Justin Caudill and Cathy Meyer (LWRCD) provided information about the Lower Wind River Conservation District Muddy Creek Watershed II Project. **Kevin Schieffer made a motion to approve the Lower Wind River Conservation District Muddy Creek Watershed II Project in the amount of \$19,996 with Claimed/In-kind match of \$6,283.40. The motion was seconded by Cameron Smith. No discussion. All voted in favor. Motion carried.**

Justin Caudill and Joan McGraw (MBCD) provided information about the Medicine Bow Conservation District Rock Creek Hebler-Murray #1 Project. **Amanda Hulet made a motion to approve the Medicine Bow Conservation District Rock Creek Hebler-Murray #1 Project in the amount of \$20,000 with**

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**Claimed In-kind/Match of \$33,058.62. The motion was seconded by John Hansen. No discussion. All voted in favor. Motion carried.**

Justin Caudill & Kathy Raper (SCCD) provided information about the Sublette County Conservation District Surface Water Monitoring-Little Sandy-Sublette CO Project. **Cameron Smith made a motion to approve the Sublette County Conservation District Surface Water Monitoring-Little Sandy-Sublette CO Project in the amount of \$19,839.22 with Claimed In-kind/Match of \$12,334.50 and amend the existing grant with Wyoming Association of Conservation Districts (WACD) so that the shortfall be taken from the Technical Assistance/Training Funds administered by WACD. The motion was seconded by Kevin Schieffer. No discussion. All voted in favor. Motion carried.**

Justin Caudill and Dawn Arnell (LSRCD) provided information about the Little Snake River Conservation District Savery Creek Gauging Station Project. **Cameron Smith made a motion to approve the Little Snake River Conservation District Savery Creek Gauging Station Project in the amount of \$4,000 with Claimed In-kind/Match of \$2,332 and amend the existing grant with Wyoming Association of Conservation Districts (WACD) so that the shortfall be taken from the Technical Assistance/Training Funds administered by WACD. The motion was seconded by Amanda Hulet. No discussion. All voted in favor. Motion carried.**

Justin Caudill provided information about the South Big Horn Conservation District Anderson Dry Creek Water Project. **Failed for lack of a motion.**

Justin Caudill provided information about the Washakie County Conservation District WCCD Small Acreage Diversification Expo Project. **Failed for lack of a motion.**

#### **State Fair Fees**

Doug Miyamoto provided information about State Fair fees for the ATV/UTV/Golf Carts and Feed Delivery Vehicles for 2018. Jana Ginter made a motion to approve the fee changes for the ATV/UTV/Golf Carts (\$200) & Feed Delivery Vehicles (\$100). The motion was seconded by John Hansen. No discussion. All voted in favor. Motion carried.

#### **Other Business**

Doug Miyamoto let the board know that the Wyoming State Fair Advisory Board has a meeting with the Governor on July 17, 2017.

#### **Public Comment**

None.

There being no additional business, the meeting was adjourned.

Respectfully submitted,

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Jim Rogers, President

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