

MINUTES OF THE MEETEETSE CONSERVATION DISTRICT WORK SESSION
May 20th, 2020

Name: Meeteetse Conservation District
Type of Meeting: Work Session
Place: MCD Office 1906 State St, Meeteetse, WY
Date: 5/20/2020
Time: 9:00 a.m.
Presiding Officer: Tim Morrison
Supervisors Present: Shawn Shepperson, Joe Thomas, Lionel Ostrander
Supervisors Absent: None
District Manager: Steffen Cornell
Resource Specialist: Joshua Kipley
Other: Matt Burkhart

CALL TO ORDER/MINUTES: Meeting was called to order at 9:00 a.m. by MCD Chairman Tim Morrison.

1. **Approve Meeting Agenda and Recognize Guests** - Matt Burkhart was present as guest, Joe Thomas moved to approve the Work Session Agenda as presented, Lionel Ostrander seconded, motion passed unanimously.
2. **FY 2021 Preliminary Budget Approval** – Joe moved to approve the FY 2021 Preliminary Budget with the changes made, Shawn seconded, motion passed unanimously.
3. **Changes to Health Insurance Plan** – Lionel moved to select the \$3,500 High Deductible Health Plan for MCD employees, Joe seconded, motion passed unanimously.
4. **General** – Shawn moved to approve Matt Burkhart's Board Member Appointment memo for the vacant Rural position, Joe seconded, motion passed unanimously.

ADJOURN: Meeting adjourned at 11:40 a.m.

Date: JUNE 10, 2020

Authorized Signatures:



