

MINUTES OF THE MEETEETSE CONSERVATION DISTRICT SPECIAL BOARD MEETING
August 3rd, 2020

Name: Meeteetse Conservation District
Type of Meeting: SPECIAL MEETING
Place: MCD Office 1906 State St, Meeteetse, WY
Date: 8/3/2020
Time: 10:00 a.m.
Presiding Officer: Tim Morrison
Supervisors Present: Shawn Shepperson, Joe Thomas
Supervisors Absent: Lionel Ostrander
District Manager: Steffen Cornell
Resource Specialist: Joshua Kipley
Firewise Coordinator: Joshua Kipley
NRCS District Conservationist: Rory Karhu
Others:

CALL TO ORDER: Meeting was called to order at 10:05 a.m. by MCD Chairman Tim Morrison, Joe Thomas moved to approve the MCD Special Board Meeting Agenda as presented, Shawn Shepperson seconded, motion passed unanimously.

1. **Approve Special Meeting Agenda and Recognize Guests:** Joe moved to approve the Special Meeting Agenda, Shawn seconded, motion passed unanimously.
2. **Approve MCD Employee Payroll for July** – Joe moved to approve the payroll for MCD employee for the Month of July, Shawn seconded, motion passed unanimously.
3. **Reschedule August 12th, 2020 Regular Board Meeting** – Meeting has been rescheduled for Wednesday August 19th at 3:00 p.m.
4. **Next Board Meeting:** Wednesday August 19th @ 3:00pm

MEETING ADJOURNED at 10:15 a.m. – Next Regular Board Meeting is Wednesday August 19th, 2020 at 3:00 p.m.

Date: 8-19-2020

Authorized Signatures:



