

MINUTES OF THE MEETEETSE CONSERVATION DISTRICT SPECIAL BOARD MEETING  
August 24<sup>th</sup>, 2020

**Name:** Meeteetse Conservation District  
**Type of Meeting:** SPECIAL MEETING  
**Place:** MCD Office 1906 State St, Meeteetse, WY  
**Date:** 8/24/2020  
**Time:** 2:00 p.m.  
**Presiding Officer:** Tim Morrison  
**Supervisors Present:** Lionel Ostrander, Matt Burkhart (phone)  
**Supervisors Absent:** Shawn Shepperson, Joe Thomas  
**District Manager:** Steffen Cornell  
**Resource Specialist:** vacant  
**Firewise Coordinator:** vacant  
**NRCS District Conservationist:** absent  
**Others:** none

**CALL TO ORDER:** Meeting was called to order at 2:03 p.m. by MCD Chairman Tim Morrison.

- 1. Approve Meeting Agenda and Recognize Guests:** Lionel Ostrander moved to approve the MCD Special Board Meeting Agenda as presented, Matt Burkhart seconded, motion passed unanimously.
- 2. Approve Final Payroll for Josh Kipley:** Lionel moved to approve the final paycheck for Josh, Matt seconded, motion passed unanimously.
- 3. Approve Board Supervisors as Signers on all MCD financial accounts:** Lionel moved to authorize Tim Morrison, Lionel Ostrander, Joe Thomas, Shawn Shepperson and Matt Burkhart as signers on all MCD financial accounts including those held with First Bank of Wyoming and Pinnacle Bank. Matt seconded, motion passed unanimously.
- 4. Park County Leadership Institute:** Lionel moved to authorize Steffen Cornell to participate in the Park County Leadership Institute during the duration of the program, Matt seconded, motion passed unanimously.

**MEETING ADJOURNED at 2:09 p.m.** – Next Regular Board Meeting is Wednesday September 9<sup>th</sup>, 2020 at 3:00 p.m.

Date: SEPTEMBER 9, 2020

Authorized Signatures:

  
  
