

MINUTES OF THE MEETEETSE CONSERVATION DISTRICT SPECIAL BOARD MEETING  
December 30<sup>th</sup>, 2020

**Name:** Meeteetse Conservation District  
**Type of Meeting:** Special Meeting  
**Place:** MCD Office 1906 State St, Meeteetse, WY  
**Date:** 12/30/2020  
**Time:** 11:00 a.m.  
**Presiding Officer:** Tim Morrison (phone)  
**Supervisors Present:** Joe Thomas, Lionel Ostrander, Matt Burkhart  
**Supervisors Absent:** Shawn Shepperson  
**District Manager:** Steffen Cornell  
**Resource Specialist:** vacant  
**Firewise Coordinator:** vacant

**CALL TO ORDER:** Meeting was called to order at 11:03 a.m. by MCD Chairman Tim Morrison. The Board and District Manager reviewed the draft FY'20 Annual Report.

**FY'20 Annual Report**

Matt requested an edit to the chart on pg. 4 of the Annual Report. There was some discussion about having a more detailed version of the Annual Report for the Board and a less detailed version for WDA/WACD, especially in terms of financials since those figures are already submitted to WY Dept. of Audit annually. Joe suggested that moving forward, the Board conduct work sessions so that the Annual Report is completed jointly and with a better understanding of what is included in the document. Joe suggested setting aside an hour during the next meeting to bring Ben up to speed on MCD activities. Joe moved to approve and submit the MCD FY'20 Annual Report to WDA and WACD. Matt seconded, motion passed unanimously.

**FY'21 Annual Plan of Work**

Tim would like a special committee and staff to work together to try and have the next Annual Plan of Work drafted for approval by the June meeting. Special committee and staff assignments will be updated at the January regular Board meeting. Matt suggested an edit on pg. 5 regarding administrative activities. There was some discussion about the future of the Park County Firewise program and the position employed by the MCD. Joe proposed to have a discussion with Meeteetse Fire Department personnel (after the January meeting) to see if someone there would be qualified or interested in continuing the duties. Lionel moved to approve and submit the MCD FY'21 Annual Plan of Work to WDA and WACD. Joe seconded, motion passed unanimously.

**MEETING ADJOURNED at 11:37 a.m.** – Next Regular Board Meeting is Wednesday January 13<sup>th</sup>, 2020 at 3:00 p.m.

Date: JANUARY 13, 2021

Authorized Signatures:

  
  
