

BOARD MEETING AGENDA
Laramie Rivers Conservation District
Regular Meeting of Supervisors
WEDNESDAY, February 14th, 2024 @ 12:00

- I. Hot Topics
- II. Public Comments
- III. NRCS Conservationist's Report
- IV. Approve Meeting Minutes
 - a. 1/24/2024 regular meeting minutes
- V. New Business
- VI. Old Business
 - a. LRCD Employee Policy Manual
 - i. Extended Leave pages 9-11
- VII. District Manager Highlights
 - a. New property update
 - b. DEQ Comment Letter for Mountain Cement Company – *Guidance Needed*
 - c. Rural Cost Share Applications – *Board Action Needed*
 - i. St Jeor - \$7,500.00
- VIII. Resource Specialist Highlights
 - a. Tree Sale Update
 - b. Subdivision Review – Huffer Estates Subdivision (*SD-01-24*; Centennial)
- IX. Office Administrator Highlights
- X. Vouchers/Treasurer's Report
- XI. Financial Record
- XII. SIGNATURES
- XIII. Items for Review
 - a. WDA Comment Letters:
 - i. NFS Old Growth Forest Conditions_1-26-24
 - ii. Cowboy Solar Project_2-5-24