

**CAMPBELL COUNTY CONSERVATION DISTRICT (CCCD)
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
601 4-J Court, Suite D
Gillette, WY 82716
June 28, 2024**

CALL TO ORDER:

Brandon Price, Chair called the meeting to order at 12:00 p.m.

Attendees were: Brandon Price, Chair; Richard Hauber, Vice-Chair, Jeff Boardman, Supervisor and Crystal Kellebrew, Education Coordinator.

AMENDED FINACIAL REPORT:

The Board reviewed the amended voucher for the June 2024 Board Meeting.

Jeff Boardman made a motion to approve the amended voucher for June 2024. Richard Hauber seconded the motion. Motion approved. Changes attached.

END OF YEAR FINANCIAL REPORT:

The Authorized Voucher Report including checks from FIB Checking #10213 through #10220, and checks from the BHYC account #204, #208 and online payments were presented for review and approval by the Board.

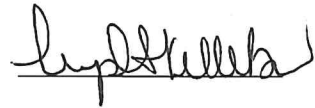
Richard Hauber moved to file the financial report and to approve the authorized voucher report. Jeff Boardman seconded the motion. Motion approved.

ADJOURN:

Richard Hauber adjourned the meeting at 12:05 p.m.

APPROVAL:

These June 28, 2024 special minutes of the Board are submitted for approval by:



These minutes are hereby approved on July 9, 2024:

