

**Wyoming Wildlife and Natural Resource Trust**  
**MEETING MINUTES**  
**October 3, 2017**  
**Conference Call, WWNRT Conference Room**  
**Cheyenne, WY**

The October WWNRT board meeting was held via conference call. The call was noticed several days in advance to all potential partners, the full mailing list, and the media to avoid unnecessary travel due to inclement weather.

**Call to Order:** The meeting was called to order at 1:00 PM by Chairman Kim Floyd. Floyd called the roll. Chairman Floyd thanked everyone for their participation in the call. In attendance at the WWNRT office were Chairman Kim Floyd, Executive Director Bob Budd and Grants Manager Robin Haynes. WWNRT Board members present via conference call: Ken Banister, Jacelyn Downey, Pidge Fulton, Christi Haswell, Mike Massie, Steve Meadows, Don Schramm and Esther Wagner.

Other participants:

Wyoming Game and Fish: Paul Dey, Todd Caltrider, Ray Bredehoff, Travis Cundy

The Nature Conservancy: Richard Garrett

Lake DeSmet Conservation District: Zach Byron

Bureau of Land Management: Tom Bellis

Sheridan Community Land Trust: Brad Bauer

**Minutes:** Floyd asked the board to review the minutes from the August 28, 2017 board meeting.

**Banister moved, Haswell seconded, to approve the minutes of August 28, 2017. Motion carried unanimously. Meadows abstained as he was not in attendance.**

**Financial Report:** Budd provided an update of WWNRT financial status. He informed the group that he attended the annual budget meeting with the Governor's Office, and there are no issues with the budget as proposed. Discussion followed.

**Project Status Report:** We continue to remain current on projects and payments. Discussion followed.

**Project Review:** Chairman Floyd asked for comments on projects under current review. Each project was discussed individually, and the Board offered comments on potential funding for each project, as well as questions and concerns to be discussed at site visits. All projects submitted will receive a field review this fall. Budd will finalize and distribute the site visit list.

**Public Comment:**

Richard Garrett, TNC, thanked the board for their continued commitment and support

Zach Byron, LDSCD, thanked the board for their time and informed the Board that he would welcome questions regarding upcoming projects.

Todd Caltrider, WGFD, thanked the Board and stated that he looks forward to the site visits.

**Old Business:** None at this time

**New Business:** None at this time

**Next Meeting:** December 4, Casper

**Adjournment:** Chairman Floyd adjourned the meeting at 2:37 PM.