

WASHAKIE RURAL IMPROVEMENT & SERVICE DISTRICT
BOARD MEETING
January 17, 2024

Board Members Present: Peggy Truman, Scott Richardson, Kyle Tharp and Dan Cook
Board Members Absent: Jason Mocko
Others Present: Julie Cross-Manager
Guests Present:

Tharp called the meeting to order at about 5:40 pm. A quorum was established.

Agenda: Richardson motioned to approve the agenda as presented. Truman seconded. Motion carried.

Election of Officers: Truman motioned to retain current office for 2024: Chairman Tharp, Vice-chairman Cook and Treasurer Richardson. Cook seconded. Motion carried.

Minutes: Richardson motioned to approve the October 18th, 2023 minutes as written. Cook seconded. Motion carried.

Financial Report and Pay Bills: Truman motioned to accept the Financial Report, payment of the November (WR-S \$20,660.29; WR \$21,286.61) and December (WR-S \$8,181.63; WR \$31,101.11), bills and to pay the January bills as presented in the amount of \$8,996.97 for Washakie Rural South and \$26,443.42 for Washakie Rural. Truman seconded; motion carried.

Old Business: None

New Business:

- a) **Depository Designation: Richardson motioned to accept Big Horn Federal, Pinnacle Bank and Security State Bank as the designated depositories for 2024. Cook seconded. Motion carried.**
- b) **Big Horn Regional JPB's edu rate increase: The Board's consensus was to be in favor of the Big Horn Regional proposed edu rate increase.**

Manager Report: Participated during meeting, no additional report.

Other Matters:

Adjournment: Tharp adjourned the meeting at about 6:00 pm. The next regular meeting will be on February 21, 2024.

APPROVED: _____
Chairman Dated

_____ Dated
Vice-Chairman