**Attendees: Ben Floyd, Elsa Bowen, Delaini Disher, Rex Harder, Jeff Schibel, Tom Harding, Craig Madsen, Josh Sherwood**

**This meeting was virtual. All attendees participated via Zoom or phone call.**

This meeting was called to order due to the cancellation of a project and subsequent opportunity to amend the existing budget. The meeting started at 8:01am with Ben greeting each participant. Elsa described the situation, being that Chris Laney has decided to cancel his waterway project and the $10,000 that would have been allocated for his project is currently unclaimed, in addition to the other unfulfilled available cost share project. From the remaining $20,000, Elsa proposed that $10,000 be put toward a livestock watering facility for Loren Houger. A motion to approve this proposal was made by Tom Harding and seconded by Craig Madsen. Elsa then proposed that $7,000 of the remaining $10,000 is moved to contracted services (Whitebluff Consulting), and $3,000 is added to District administration. A motion to approve was made by Tom Harding and was seconded by Rex Harder. Motions were approved with no additional discussion following these motions.

Elsa added that she will be finishing the cultural resources for Loren Houger’s project, but that this task will likely not use the entire budget and another change to the budget may be proposed in the future to reallocate the leftover funds.

The meeting adjourned at 8:06am and the **next meeting is scheduled for January 24, 2023 at 2:30pm.**