

SWEETWATER COUNTY CONSERVATION DISTRICT WORK SESSION AND BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO

CHANGE

Meeting Date:	October 2, 2014	Location:	79 Winston Drive
	4:00 PM		Rock Springs, WY 82901
Meeting Called By:	Sweetwater County Conservation District	Room:	Suite 110, Conference Room
Attendees:	(To:) See E-Mailing List	Phone:	(307) 362-3062 ext.4
Invitees:	See E-Mailing List (Cc:)	Please Read:	<ul style="list-style-type: none"> Board Meeting Packet For The Month
Via Postal:	See "Postal Cc" At End Of Document	Please Bring:	<ul style="list-style-type: none"> Note Taking Items

USDA Service Center	Start Times	Color Tabs / Notes
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Work Session Call To Order	2:00pm	WS
Introductions and Comments	2:05pm	
Work Session		
a) Bitter Creek Head-cut	2:00	
1. Robert Johnson		
2. Mike Brown		
b) Transportation Plan PRE-DECISIONAL	3:00	
1) Dave Allison		
2) Kent Felderman		
Work Session Adjournment Approx. 4:00pm		

Board Meeting Call To Order	4:00pm	
Introductions and Comments	4:05pm	
I. Call For Motions Minutes/Agenda	4:10pm	1
a) Approve Board, Work Session Minutes for Last Month – b) Approve or Modify Agenda For This Meeting		
II. Special Reports	4:15pm	2
a) Guest b) Justin Caudill, WDA c) Jeff Lewis, NRCS		
III. Supervisors Reports	4:30pm	3
a) Mary Thoman b) Tom Burris c) Jean Dickinson d) Henry Bliss e) Bob Slagowski		
IV. Financials Reports	5:00pm	4
a) Treasurer’s Report b) Accept Treasurer’s Report		
V. Staff Reports	5:15pm	5
a) Karen Pecheny 1) Northern Rockies Tree School – Cody, October 7-9		
	5:30pm	BK

VI. Unfinished Business	5:45pm	6
<ul style="list-style-type: none"> a) Bitter-Killpecker Creek Update and Actions <ul style="list-style-type: none"> 1) Tuesday 10.7.14 - Land Donation/Lunch – 11:00 am 2) Western Archaeological Report 9.18.14 3) Warranty Deed and Roadway Easement 9.16.14 4) Temporary Reinforcement: “shotcrete”- Dennis 5) RSGA Access Agreement for “biological surveys” 6) WDA Grant Amendment Letter 9.23.14 7) WLCI – Project Preliminary Accomplishments 9.17.14 b) Transportation Plan Update and Actions <ul style="list-style-type: none"> 1) Shape Files for Areas 4-7 -- 9.9.14 c) Rock Springs BLM High Desert District – Review Bird Canyon MOU 		

VII. New Business	6:15pm	7
<ul style="list-style-type: none"> a) PREDICISIONAL: CLG Comments –Re: Hydraulic b) WWDO accepting applications for small water projects 9.8.14 c) USDOJ – Fish & Wildlife Service 10(j) rule letter for the black-footed ferret, to all County Commissioners 9.9.14 d) WACD Convention November 18-20 in Sheridan 		

VIII. Information and Education	6:55pm	8
a) Articles of interest		

IX. Executive Session	7:00pm	9
a) Topic 1		
b) Topic 2		
c) Topic 3		

Board Meeting Adjournment Approx. 7:00pm		
Upcoming Events		11E
October 2 - SWCCD Board Meeting – 4pm		
October 7 –Presentation and luncheon courthouse- 11:00		
October 7 – N. Rockies Tree School		
October 13 – Columbus Day		
October 20 - EPA comment deadline for the proposed rule on		
November 13-14 - International Sage Grouse Forum - SLC		
November 18-20 – WACD Convention -Sheridan		