



SWEETWATER COUNTY CONSERVATION DISTRICT WORK SESSION AND BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

Meeting Date:	February 5, 2015	Location:	79 Winston Drive Rock Springs, WY 82901
	4:00 PM		
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) Transportation Plan Pre-decisional	2:00	
1. David Allison		
2. Kent Felderman		
b) Bitter Creek Head-cut	3:00	
1) Robert Johnson		
2) Michael Brown		
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 Minutes for Last Month – 1.08.15 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) RSNB Retirement Letter John W. Hay IV c) Reconciliation Report – 4 th Quarter 2014		

V. Staff Reports	5:15pm	5
a) Karen Pecheny YAH Trees WCDEA Winter Training – Casper – March 9-11		

	5:30pm	BK
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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) Engineering & Design Drop Structure 2) 2014 BKWAG Progress Report b) Transportation Plan Update and Actions c) CCAA Sage Grouse Meeting 		

VII. New Business	6:15pm	7
<ul style="list-style-type: none"> a) PREDICISIONAL: CLG Comments –Re: Blacks Fork b) Gateway Office Center lease and space c) Rocket Miner Progress Report d) Wyoming Water Strategy - Governor Mead * 2015 		

VIII. Information and Education	6:45pm	8
<ul style="list-style-type: none"> a) WACD –Legislative Updates b) RSFO – Transfer Grazing Preference– Anderson and Annual Operating Plan for Pine, Vermillion, Alkali Creeks c) WDA Comments for WDEQ 2014 Integrated Report d) Governor Appoints Doug Miyamoto as Director of WDA 		

IX. Executive Session	7:00pm	9
<ul style="list-style-type: none"> a) Topic 1 b) Topic 2 c) Topic 3 		

Board Meeting Adjournment Approx. 7:00pm		
Upcoming Events		UE
February 2 – Blacks Fork Meeting – Lyman 2 pm		
February 3 – SWC Commission Meeting Green River		
February 5 – SWCCD Board Meeting – 4pm		
February 6 – WLCI – LPDT Meeting – Green River 9 am		
February 11 – Board of Ag – call 3:30 pm		
February 16 - Presidents Day – Office Closed		
February 19 – CLG Meeting, Kemmerer 10am		
February 24-26 – WDA Training- Cheyenne		

