



SWEETWATER COUNTY CONSERVATION DISTRICT

BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

Meeting Date:	July 8, 2020	Location:	Rock Springs, WY 82901
	4:00 PM		
Meeting Called By:	Sweetwater County Conservation District	Address:	79 Winston Dr. Suite 103
Attendees:	(To:)See E-Mailing List	Phone:	(307) 362-5257
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 • Board Meeting Packet For The Month
SWCCD BOARD MEETING			
Board Meeting Call To Order		4:00pm	
Pledge Of Allegiance Moment of Silence		4:02pm	
Introductions and Comments		4:03pm	
I. Call For Motions Minutes/Agenda		4:05pm	1
<ul style="list-style-type: none"> a) Approve or Modify Agenda for this Meeting b) Approve Board Minutes June 4, 2020 Meeting 			
II. Special Reports		4:10pm	2
<ul style="list-style-type: none"> a) Doc Wendling, SWC Commission b) Justin Caudill, WDA, WLCI c) Jeff Lewis, NRCS d) Associate Supervisors 			

III. Unfinished Business	4:30pm	3
a) Bitter Killpecker Creek Updates and Actions b) WDA Interim Report – Killpecker Creek c) Long Range Plan LRUPP Assign timeframes for activities/schedule/public comments d) Annual Awards Program – August 15 deadline		
IV. New Business	4:50pm	4
a) Pre-Decisional: CLG Comments Re: <ul style="list-style-type: none"> • Gateway South Industrial Siting – 6.15.20 • Discussion Draft Senate File 159 Rules 6-24-2020 • CLG Letter Pacificorp 5.22-20 • Monitoring Plan Changes 5-24-20 • Travel Management Area 3 EA Comments 620.20 b) Well water testing c) WACD – Conservation District funding summary d) WLCI Projects e) B.F. (WACD) Retirement Gift		
V. Supervisors Report	5:10pm	5
a) Mary Thoman b) Tom Burris c) Jean Dickinson d) Stephanie Anderson e) Joshua Coursey		

VI. Staff Reports	5:30pm	6
a) Karen Pecheny		
VII. Financial Reports	5:40pm	7
a) Treasurer’s Report – Pay bills as presented b) Accept Treasurer’s Report		

c) July 15 - SWCCD Budget Hearing 10 AM d) July 31 - Final Budget due		
VIII. Public Comments	5:50pm	8
a)		
IX. Information and Education	6:00pm	9
a) Articles of Interest b) Filing Date Information – August 5-24		

X. Executive Session	6:10pm	10
a) Legal b) c)		

Board Meeting Adjournment Approx. 6:15 pm		
Upcoming Events		UE
July 3 – July 4 Holiday – Office closed		
July 8 - SWCCD Board Meeting 4 PM		
July 15 – SWCCD Budget Hearing 10 AM – Phone in -		
July 31 – Final Budget due		
August 6 - SWCCD Board Meeting 4 PM		
Staff Vacation July 17, 20-24		

July 14 – Cooperator Meeting Raven Solar Farm Meeting **8-10 am** - MS Team Viewer-conference call available

July 14 - Cooperating Agency Meeting **from 10 to 11 am**. This presentation will be virtual through Microsoft Teams

July 23 - CLG Meeting - **10 am** – Kemmerer