



# SWEETWATER COUNTY CONSERVATION DISTRICT BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

<b>Meeting Date:</b>	August 6, 2020	<b>Location:</b>	Rock Springs, WY 82901
	4:00 PM		
<b>Meeting Called By:</b>	Sweetwater County Conservation District	<b>Address:</b>	79 Winston Dr. Suite 103
<b>Attendees:</b>	(To:)See E-Mailing List	<b>Phone:</b>	(307) 362-5257
<b>Invitees:</b>	See E-Mailing List (Cc:)	<b>Please Read:</b>	<ul style="list-style-type: none"> <li>Board Meeting Packet For The Month</li> </ul>
<b>Via Postal:</b>	See "Postal Cc" At End Of Document	<b>Please Bring:</b>	<ul style="list-style-type: none"> <li>Note Taking Items</li> <li>Board Meeting Packet For The Month</li> </ul>
<b>SWCCD WORK SESSION</b>		<b>3:30pm</b>	
a) Land & Resource Use Plan & Policy Discussion			
<b>SWCCD BOARD MEETING</b>			
<b>Board Meeting Call To Order</b>		<b>4:00pm</b>	
<b>Pledge Of Allegiance Moment of Silence</b>		<b>4:02pm</b>	
<b>Introductions and Comments</b>		<b>4:03pm</b>	
<b>I. Call For Motions Minutes/Agenda</b>		<b>4:05pm</b>	<b>1</b>
a) Approve or Modify Agenda for this Meeting b) Approve Board Minutes July 8, 2020 Meeting			
<b>II. Special Reports</b>		<b>4:10pm</b>	<b>2</b>
a) Doc Wendling, SWC Commission b) Justin Caudill, WDA, WLCI c) Jeff Lewis, NRCS d) Associate Supervisors			

<b>III. Unfinished Business</b>	<b>4:30pm</b>	<b>3</b>
<ul style="list-style-type: none"> <li>a) Bitter Killpecker Creek Updates and Actions Killpecker Creek site visit August 10 - 13</li> <li>b) Land &amp; Resource Use Plan &amp; Policy</li> <li>c) What's Up WACD - New Executive Director</li> </ul>		
<b>IV. New Business</b>	<b>4:45pm</b>	<b>4</b>
<ul style="list-style-type: none"> <li>a) <b>Pre-Decisional:</b> CLG Re: Chapter 29 Sage-Grouse Mitigation Credits 7-28-20</li> <li>b) Annual Base Funding Requirements</li> <li>c) Area V Meeting – September 11- Evanston</li> </ul>		
<b>V. Supervisors Report</b>	<b>5:00pm</b>	<b>5</b>
<ul style="list-style-type: none"> <li>a) Mary Thoman</li> <li>b) Tom Burris</li> <li>c) Jean Dickinson</li> <li>d) Stephanie Anderson</li> <li>e) Joshua Coursey</li> </ul>		

<b>Break</b>	<b>5:20pm</b>	<b>BK</b>
<b>VI. Staff Reports</b>	<b>5:25pm</b>	<b>6</b>
<ul style="list-style-type: none"> <li>a) Karen Pecheny</li> </ul>		
<b>VII. Financial Reports</b>	<b>5:30pm</b>	<b>7</b>
<ul style="list-style-type: none"> <li>a) Treasurer's Report – Pay bills as presented</li> <li>b) Accept Treasurer's Report</li> <li>c) Budget Message from A&amp;I – Ref: SF 0083</li> <li>d) FY 2021 Budget/Budget hearing minutes (sign)</li> </ul>		
<b>VIII. Public Comments</b>	<b>5:40pm</b>	<b>8</b>
<ul style="list-style-type: none"> <li>a)</li> </ul>		

<b>IX. Information and Education</b>	<b>5:45pm</b>	<b>9</b>
a) USDA FS/NRCS Landscape Restoration Partnership Proposal for FY 2021		
b) Special District Filing Date Info – August 5 - 24		
c) WNRF Fundraiser – Gator tickets for sale \$25		

<b>X. Executive Session</b>	<b>6:00pm</b>	<b>10</b>
a) Legal		
b)		
c)		

<b>Board Meeting Adjournment Approx. 6:00 pm</b>		
<b>Upcoming Events</b>		<b>UE</b>
<b>September 3</b> – SWCCD Board Meeting 4 pm		
<b>September 7</b> - Labor Day		
<b>September 11</b> - Area V Meeting – Evanston		
<b>September 30</b> – Budget Notices are due to State		
<b>September 30</b> - Annual Survey of Local Governments due		

August - CLG Meeting - 10am Kemmerer