



SWEETWATER COUNTY CONSERVATION DISTRICT

BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

Meeting Date:	September 3, 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 August 6, 2020 Meeting 			
II. Special Reports		4:10pm	2
<ul style="list-style-type: none"> a) Jenissa Meredith, SWC Travel & Tourism Re: Community Enhancement Grant b) Doc Wendling, SWC Commission c) Justin Caudill, WDA, WLCI d) Jeff Lewis, NRCS e) Associate Supervisors 			

III. Unfinished Business	4:30pm	3
<ul style="list-style-type: none"> a) Bitter Killpecker Creek Updates and Actions <ul style="list-style-type: none"> a) Drop Structure Maintenance b) Killpecker Creek Assessment b) WDA Water Quality Grant 2021-2022 c) Long Range Plan LRUPP – Draft review d) Watershed Based Plan due 12-31-2020 e) Area V Meeting (in person /virtual option) September 11 		
IV. New Business	5:00pm	4
<ul style="list-style-type: none"> a) Pre-Decisional: CLG Comments Re: b) WACD Convention c) Annual Report 2020 		
V. Supervisors Report	5:15pm	5
<ul style="list-style-type: none"> a) Mary Thoman b) Tom Burris c) Jean Dickinson d) Stephanie Anderson e) Joshua Coursey 		

VI. Staff Reports	5:40pm	6
<ul style="list-style-type: none"> a) Karen Pecheny 		
VII. Financial Reports	5:50pm	7
<ul style="list-style-type: none"> a) Treasurer’s Report – Pay bills as presented b) Accept Treasurer’s Report c) Reconciliation Report – April, May June 2020 d) Internal Self Audit – Due October 31,2020 e) SWC - EFT Payment Enrollment Form 		
VIII. Public Comments	6:05pm	8
<ul style="list-style-type: none"> a) 		
IX. Information and Education	6:10pm	9
<ul style="list-style-type: none"> a) Articles of Interest b) WNRF Fundraiser - \$25 each 		

X. Executive Session	6:15pm	10
a) Legal b) c)		

Board Meeting Adjournment Approx. 6:15 pm		
Upcoming Events		UE
September 3 - SWCCD Board Meeting 4 PM		
September 11 – Area V Meeting (in person & virtual option)		
September 30 - F-32 audit due – State		
October 1 - SWCCD Board Meeting		
October 31 – Internal Review – Self Audit – Due		

September - 17 CLG Meeting - **10 am** – Kemmerer