



SWEETWATER COUNTY CONSERVATION DISTRICT

BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

Meeting Date:	November 5, 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 October 1, 2020 Meeting 			
II. Special Reports		4:10pm	2
<ul style="list-style-type: none"> a) Dylan Bear – Community Enhancement Grant update b) Nick Walrath – TU – support c) Doc Wendling, SWC Commission d) Justin Caudill, WDA, WLCI e) Jeff Lewis, NRCS f) Associate Supervisors 			

III. Unfinished Business	4:35pm	3
<ul style="list-style-type: none"> a) Bitter Killpecker Creek Updates and Actions Grout Maintenance completed Reclamation - seeding b) Land & Resource Use Plan & Policy – Draft c) Trout Unlimited support 		
IV. New Business	4:50pm	4
<ul style="list-style-type: none"> a) WACD – What’s up email – NACD SRM Emergency Resolutions b) Trout Creek Assesment Report Draft (action) 		
V. Supervisors Report	5:00pm	5
<ul style="list-style-type: none"> a) Mary Thoman b) Tom Burris c) Jean Dickinson d) Stephanie Anderson e) Joshua Coursey 		

Break	5:20pm	BK
VI. Staff Reports	5:25pm	6
<ul style="list-style-type: none"> a) Karen Pecheny 2020-21 Tree Sales Program Associate Supervisors – Internal Policies WDA – Education Function/Pursue Local Funding (sign) 		
VII. Financial Reports	5:35pm	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, July, Aug, Sept-2020 d) Internal Audit – Signed and Submitted 		
VIII. Public Comments	5:45pm	8
<ul style="list-style-type: none"> a) 		

IX. Information and Education	5:55pm	9
a) Articles of interest b) WNRF Fundraiser – Gator tickets for sale \$25		

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

Board Meeting Adjournment Approx. 6:00 pm		
Upcoming Events		UE
November 3 – Election Day		
November 5 – SWCCD Board Meeting 4 pm		
November 11 – Veterans Day – Office Closed		
November 16-18 - WACD Convention – Torrington – in person/virtual options		
November 26-27 – Thanksgiving Holiday		
November 30 - End of 45 day public comment period LRUPP		
December 3 - LRUPP Open House 12pm -2pm		
December 3 – Roads Database Update 2:30pm – 4 pm		
December 3 – SWCCD Board Meeting 4 pm		
Staff PTO – November 20 - December 1		

Cooperator Zoom Meeting

November 10 - 10am – 11am via Zoom