



# SWEETWATER COUNTY CONSERVATION DISTRICT

## BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

|  |   |                      |   |
|--|---|----------------------|---|
| <b>Meeting Date:</b>   | December 3, 2020                        | <b>Location:</b>     | SWCCD OFFICE  |
|  | 4:00 PM                                 |                      |   |
| <b>Meeting Called By:</b>  | Sweetwater County Conservation District | <b>Address:</b>      | 79 Winston Drive  |
| <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>3:00pm</b>        |   |
| a) Land & Resource Use Plan & Policy Review comments   |   |                      |   |
| <b>SWCCD BOARD MEETING</b>   |   |                      |   |
| <b>Board Meeting Call To Order</b>   |   | <b>4:00pm</b>        |   |
| <b>Pledge Of Allegiance<br/>Moment of Silence</b>  |   | <b>4:02pm</b>        |   |
| <b>Introductions and Comments<br/>Special Recognition</b>  |   | <b>4:05pm</b>        |   |
| <b>I. Call For Motions Minutes/Agenda</b>  |   | <b>4:15pm</b>        | <b>1</b>  |
| a) Approve or Modify Agenda for this Meeting<br>b) Approve Board Minutes November 5, 2020 Meeting                  |   |                      |   |
| <b>II. Special Reports</b>   |   | <b>4:20pm</b>        | <b>2</b>  |
| a) Doc Wendling, SWC Commission<br>b) Justin Caudill, WDA, WLCI<br>c) Jeff Lewis, NRCS<br>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<br/>EDE review Trout Creek</li> <li>b) Land &amp; Resource Use Plan &amp; Policy – sign and adopt resolution</li> <li>c) Roads Database</li> <li>d) Watershed Based Plan</li> <li>e) Annual Report</li> </ul> |               |          |
| <b>IV. New Business</b>   | <b>4:45pm</b> | <b>4</b> |
| <ul style="list-style-type: none"> <li>a) Elected Supervisors: Oath of Office<br/>Tom Burris, Stephanie Anderson - 2021-2024</li> <li>b) KFO – Pacific Soda Trona Mine EIS</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>  |               |          |

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|--|---------------|-----------|
| <b>Break</b>   | <b>5:15pm</b> | <b>BK</b> |
|  |               |           |
| <b>VI. Staff Reports</b>   | <b>5:15pm</b> | <b>6</b>  |
| <ul style="list-style-type: none"> <li>a) Karen Pecheny</li> </ul>   |               |           |
| <b>VII. Financial Reports</b>  | <b>5:20pm</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> </ul> |               |           |
| <b>VIII. Public Comments</b>   | <b>5:25pm</b> | <b>8</b>  |
| <ul style="list-style-type: none"> <li>a)</li> </ul>   |               |           |

|                                      |               |          |
|--------------------------------------|---------------|----------|
| <b>IX. Information and Education</b> | <b>5:30pm</b> | <b>9</b> |
| a) Articles of Interest<br>b)        |               |          |

|                             |               |           |
|-----------------------------|---------------|-----------|
| <b>X. Executive Session</b> | <b>5:30pm</b> | <b>10</b> |
| a) Legal<br>b)<br>c)        |               |           |

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|--|--|-----------|
| <b>Board Meeting Adjournment Approx. 5:30 pm</b>                   |  |           |
| <b>Upcoming Events</b>   |  | <b>UE</b> |
| <b>December 3</b> – SWCCD Board Meeting 4 pm                       |  |           |
| <b>December 24-25</b> - Christmas Holiday                          |  |           |
| <b>December 30</b> - End of 4 <sup>th</sup> QTR                    |  |           |
| <b>December 30</b> - EOY reports to WDA/WACD                       |  |           |
| <b>December 30</b> - WDEQ 319 Grant Expires - Watershed Based Plan |  |           |
| <b>January 1</b> - New Years Day – Office closed                   |  |           |
| <b>January 7</b> - SWCCD Board Meeting                             |  |           |
| <b>Staff PTO</b> – <b>24,28,29</b> – Out of Office                 |  |           |

**December 10** - CLG Meeting - 10am Kemmerer