



# SWEETWATER COUNTY CONSERVATION DISTRICT BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

<b>Meeting Date:</b>	January 7, 2021	<b>Location:</b>	79 Winston Dr. Suite 103 Rock Springs, WY 82901
	4:00 PM		
<b>Meeting Called By:</b>	Sweetwater County Conservation District	<b>Room:</b>	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 BOARD MEETING</b>			
<b>Board Meeting Call To Order</b>		<b>4:00pm</b>	
<b>Pledge Of Allegiance</b> <b>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>
<ul style="list-style-type: none"> <li>a) Approve Board Minutes December 3, 2020</li> <li>b) Approve or Modify Agenda for this Meeting</li> </ul>			
<b>II. Special Reports</b>		<b>4:10pm</b>	<b>2</b>
<ul style="list-style-type: none"> <li>a) Doc Wendling, SWC Commission</li> <li>b) Justin Caudill, WDA, WLCI</li> <li>c) Jeff Lewis, NRCS</li> <li>d) Associate Supervisors</li> </ul>			
<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               <ul style="list-style-type: none"> <li>• WDEQ 205j Grant Final Report/ WDA Interim Report</li> </ul> </li> </ul>			

<b>IV. New Business</b>	<b>4:40pm</b>	<b>4</b>
<ul style="list-style-type: none"> <li>a) SWCCD Election of Officers</li> <li>b) SWCCD Banking</li> <li>c) SWCCD Official Newspaper</li> <li>d) SWCCD Surety Bond (Western Surety)</li> <li>e) SWCCD Mileage Rate: . cents per mile</li> <li>f) Request Associate Supervisors Involvement</li> <li>g) SWCCD District Priorities-Program Work</li> <li>h) Fiscal Year Information request</li> <li>i) Roads Database Transfer Discussion</li> <li>j) What's Up – Hunter Petsch</li> <li>k) BLM RSFO – Scoping – Four water wells 2020</li> <li>l) Review and accept final Watershed Based Plan</li> </ul>		
<b>V. Supervisors Report</b>	<b>5:00pm</b>	<b>5</b>
<ul style="list-style-type: none"> <li>a) Tom Burris</li> <li>b) Jean Dickinson</li> <li>c) Stephanie Anderson</li> <li>d) Joshua Coursey</li> </ul>		

<b>Break</b>	<b>5:15pm</b>	<b>BK</b>
<b>VI. Staff Reports</b>	<b>5:20pm</b>	<b>6</b>
<ul style="list-style-type: none"> <li>a) Karen Pecheny Online Special District Training Available <a href="http://wyospecialdistricts.com">wyospecialdistricts.com</a></li> <li>b) Yearly Calendar</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> </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>5:50pm</b>	<b>9</b>
<ul style="list-style-type: none"> <li>a) Articles of Interest</li> <li>b) Supervisor Training February – TBD</li> </ul>		

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

<b>Board Meeting Adjournment Approx. 6:00 pm</b>		
<b>Upcoming Events</b>		<b>UE</b>
<b>January 1</b> – New Years Day Office Closed		
<b>January 7</b> - SWCCD Board Meeting 4pm		
<b>January 18</b> - MLK Day Office Closed		
<b>January 30</b> – WDEQ – Grant expires		
<b>February 4</b> – SWCCD Board Meeting 4 PM		
<b>February 18</b> - Presidents Day – Office Closed		
<b>February</b> – Supervisor Training - TBD		
<b>Staff PTO</b> – January 19-22		

**PREDECISIONAL** –

January 21 - CLG Meeting Kemmerer 10 am