



SWEETWATER COUNTY CONSERVATION DISTRICT

BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

Meeting Date:	February 4, 2021	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 January 4, 2021 Meeting 			
II. Special Reports		4:10pm	2
<ul style="list-style-type: none"> a) Doc Wendling, SWC Commission b) Justin Caudill, WDA, WLCI c) Jeff Lewis, NRCS d) Associate Supervisors 			
III. Unfinished Business		4:30pm	3
<ul style="list-style-type: none"> a) Bitter Killpecker Creek Updates and Actions Intent to Use Lab Funds 21-22 Biennium WDA b) Contractor Letter – for the Atlantic Soda Project 			

c) NRCS MOU d) Roads Database Files e) Cooperator Agency Status – USDOJ - FS		
IV. New Business	5:00pm	4
a) Pre-Decisional: CLG Comments Re: Prospects for Improvement on the Integrated Resource Plan Process Through Rulemaking 1.22.2021 b) WACD – Legislative Update #1 & #2 #3 c) Community Enhancement Grant – Discuss and advertise d) Salmon Run Subdivision – Soils information e) Open Records Request / Wyoming Open the Books		
V. Supervisors Report	5:20pm	5
a) Tom Burris b) Jean Dickinson c) Stephanie Anderson d) Joshua Coursey		

VI. Staff Reports	5:50pm	6
a) Karen Pecheny		
VII. Financial Reports	6:00pm	7
a) Treasurer’s Report – Pay bills as presented b) Accept Treasurer’s Report c) SWC Budget Discussion FY 2022 d) Reconciliation Report – Oct, Nov, Dec 2020 e) Sign signature cards for First Bank/RSNB Bank		
VIII. Public Comments	6:10pm	8
a)		
IX. Information and Education	6:15pm	9
a) SWC Commission – Budget FY 2022 b) NRCS Western Water Issues – Comments WACD		

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

Board Meeting Adjournment Approx. 6:15 pm		
Upcoming Events		UE
February 4 - SWCCD Board Meeting 4 PM		
February 18 - Presidents Day – Office Closed		
February 24-25 – Special District Training - Supervisor/Employee tentative		
March 4- SWCCD Board Meeting 4 PM		

February 18 CLG Meeting - Kemmerer 10am