



# SWEETWATER COUNTY CONSERVATION DISTRICT

## BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

<b>Meeting Date:</b>	April 1, 2021	<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) FY 2022 Budget Work Session			
<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</b>			
<b>I. Call For Motions Minutes/Agenda</b>		<b>4:10pm</b>	<b>1</b>
a) Approve or Modify Agenda for this Meeting b) Approve Board Minutes March 4, 2021 Meeting			
<b>II. Special Reports</b>		<b>4:15pm</b>	<b>2</b>
a) Roy Lloyd , SWC Commission b) Justin Caudill, WDA, WLCI c) Jeff Lewis, NRCS 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 BKWAG Meeting – April 27, 10am -12pm</li> <li>b) WACD Legislative Updates #8</li> <li>c) Community Enhancement Grants – review aps</li> <li>d) Conflict of Interest Discussion</li> <li>e) Office Update</li> </ul>		
<b>IV. New Business</b>	<b>4:50pm</b>	<b>4</b>
<ul style="list-style-type: none"> <li>a) WDA Lab Funds – Base Funding Information</li> <li>b) Conservation District Risk Management/Bonding Forms (sign)</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>5:20pm</b>	<b>BK</b>
<b>VI. Staff Reports</b>	<b>5:25pm</b>	<b>6</b>
<ul style="list-style-type: none"> <li>a) Karen Pecheny</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> <li>c) SWC Budget FY 2022 due April 23 (noon)</li> </ul>		
<b>VIII. Public Comments</b>	<b>5:35pm</b>	<b>8</b>
<ul style="list-style-type: none"> <li>a)</li> </ul>		
<b>IX. Information and Education</b>	<b>5:40pm</b>	<b>9</b>
<ul style="list-style-type: none"> <li>a) WDA – Information on Marino/Moss balls</li> <li>b)</li> </ul>		

<b>X. Executive Session</b>	<b>5:45pm</b>	<b>10</b>
a) SWCCD Board Supervisor (Rural) b) c)		

<b>Board Meeting Adjournment Approx. 5:45 pm</b>		
<b>Upcoming Events</b>		<b>UE</b>
<b>April 1</b> – SWCCD Board Meeting		
<b>April 13-16</b> - WCDEA Training – Sheridan WY		
<b>April 23</b> – County Budget Due <b>12pm</b>		
<b>April 27</b> – BKWAG Steering Committee Meeting 10-12 -White Mtn Lib.		
<b>April 28</b> - Tree Delivery Day – Events Compex 1 pm		
<b>May 1</b> – Tree Recycling Day – Ray Lovato – <b>9-1pm</b>		
<b>May 6</b> - SWCCD Board Meeting 4 pm		
<b>PTO - May 18</b>		
<b>PTO - May 28,31; June 1</b>		

**April 22** - CLG Meeting - 10am Kemmerer