



SWEETWATER COUNTY CONSERVATION DISTRICT

BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

Meeting Date:	May 6, 2021	Location:	79 Winston Dr. Suite 103 Rock Springs, WY 82901
	4:00 PM		
Meeting Called By:	Sweetwater County Conservation District	Room:	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 Board Minutes April 1, 2021 b) Approve or Modify Agenda for this Meeting 			
II. Special Reports		4:10pm	2
<ul style="list-style-type: none"> a) Roy Lloyd, SWC Commission b) Justin Caudill, WDA, WLCI c) Jeff Lewis, NRCS d) Associate Supervisors 			

III. Unfinished Business	4:30pm	3
a) Bitter Killpecker Creek Updates and Actions <ul style="list-style-type: none"> • Drop Structure Maintenance b) Review Community Grant Applications c) Office Update d)		
IV. New Business	4:50pm	4
a) Oath of Office - L. Folks b) Small water project update c) SWC Draft RESOLUTION regarding Oil and Gas Moratorium d) Insurance Renewal – May open for Delta Dental e) Schedule Local Work Group Meeting		
V. Supervisors Report	5:05pm	5
a) Tom Burris b) Jean Dickinson c) Stephanie Anderson d) Joshua Coursey		
Break	5:20pm	BK
VI. Staff Reports	5:25pm	6
a) Karen Pecheny		
VII. Financial Reports	5:30pm	7
a) Treasurer’s Report – Pay bills as presented b) Accept Treasurer’s Report c) Reconciliation Report – Jan. Feb. and March 2021 d) Dept of Audit Budget due June 1 (motion)		
VIII. Public Comments	5:45pm	8
a)		
IX. Information and Education	5:50pm	9
a) WDA Comment Letter - BLM Proposed Wild Horse Gather b) WACD Comment Letter - EO Tackling Climate Crisis at Home and Abroad c) 2021 WACD Annual Convention		

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

Board Meeting Adjournment Approx. 6:00 pm		
Upcoming Events		UE
May 6 - SWCCD Board Meeting 4 pm		
May 31 – Memorial Day – Office Closed		
June 1 - Dept of Audit budget form due to County and State		
June 1 - SWCounty Budget workshop/potential Budget requests		
June 3 – SWCCD Board Meeting 4 pm		
Staff PTO – May 28 June -1		

Pre-decisional

CLG Meeting – May , 10am, Kemmerer, WY