



SWEETWATER COUNTY CONSERVATION DISTRICT BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

Meeting Date:	June 9, 2021	Location:	SWCCD OFFICE
	4:00 PM		
Meeting Called By:	Sweetwater County Conservation District	Address:	79 Winston Drive 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
LOCAL WORK GROUP		3:00pm	
a) Local Work Group Meeting			
SWCCD BOARD MEETING			
Board Meeting Call To Order		4:00pm	
Pledge Of Allegiance Moment of Silence		4:02pm	
Introductions			
I. Call For Motions Minutes/Agenda		4:10pm	1
a) Approve or Modify Agenda for this Meeting b) Approve Board Minutes May6, 2021 Meeting			
II. Special Reports		4:15pm	2
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 • EDE Professional Services Proposal FY 2022 b) Office Update c) June 24 Special Meeting (phone – pay small water) Schedule time		
IV. New Business	4:55pm	4
a) PRE-DECISIONAL: CLG Comments <ul style="list-style-type: none"> • Draft EA for the Raven Solar Energy Project b) Annual Awards Program c) BLM Project close out letter, expires 9-30-21 d) Governor Gordon Letter regarding Carbon Capture and Storage		
V. Supervisors Report	5:15pm	5
a) Tom Burris b) Jean Dickinson c) Stephanie Anderson d) Larry Folks		
VI. Staff Reports	5:30pm	6
a) Karen Pecheny		
VII. Financial Reports	5:40pm	7
a) Treasurer’s Report – Pay bills as presented b) Accept Treasurer’s Report c) State Budget FY 2022 due June 1 d) June 18 – SWC voucher cutoff date e) June 24 – Special Meeting (small water) f) July 14 – SWCCD Budget Hearing 10 AM g) Reserve Account EOY 6-30-2021		
VIII. Public Comments	5:55pm	8

a)		
IX. Information and Education	6:00pm	9
a)		
b)		

X. Executive Session	6:05pm	10
a) SWCCD Board Supervisor (At-Large)		
b)		
c)		

Board Meeting Adjournment Approx. 6:05 pm		
Upcoming Events		UE
June 9 – SWCCD Board Meeting		
June 18 - SWC Vouchers due		
June 24 – Special Meeting (small water)		
June 30- End of Fiscal Year		
June 30 – End of Second QTR		
June 30 – WDA Killpecker Creek Final report due		
July 5 - 4 th of July Holiday – Office closed		
July 14 - Budget Hearing 10 am		
PTO : June 1		

- CLG Meeting - June 24, 10am Kemmerer