



# SWEETWATER COUNTY CONSERVATION DISTRICT

## BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

<b>Meeting Date:</b>	September 9, 2021	<b>New Location:</b>	550 Uinta Dr. Ste E Green River, WY
	4:00 PM		
<b>Meeting Called By:</b>	Sweetwater County Conservation District	<b>Room:</b>	
<b>Attendees:</b>	(To:)See E-Mailing List	<b>Phone:</b>	(307) 875-4995
<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>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 August 5, 12 2021</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) Roy Lloyd, 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>
a) Bitter Killpecker Creek Updates and Actions <ul style="list-style-type: none"> <li>• SAP Update</li> <li>• Draft Participation request letter for the Use Pattern Analysis (UPA)</li> <li>• Drop Structure Maintenance</li> </ul> b) LSRC D Discussion c) Prelim Plat - Lagoon Subdivision		
<b>IV. New Business</b>	<b>4:50pm</b>	<b>4</b>
a) <b>Pre-Decisional: CLG Comments Re:</b> <ul style="list-style-type: none"> <li>• Clear Creek Expansion Project 8.6.21</li> <li>• ANF Plan Revision Federal Natural Resources Policy Account Request (FNRPA) 8.20.21</li> <li>• Proposed Coal Power Plant Decommissioning/Closure of Coal Mines under FNRPA 8.20.21</li> <li>• Bridger Teton National Forest Grant Re: under FNRPA 8.20.21</li> <li>• BLM/USFS Sage-Grouse Plan Amendment FNRPA request 8.20.21</li> <li>• Rock Springs RMP Amendment Revision FNRPA Grant Request 8.20.21</li> </ul> b) News update from WACD – What’s Up c) Small Water Project Program Guidance d) FY 2021 Annual Report & Plan		
<b>V. Supervisors Report</b>	<b>5:10pm</b>	<b>5</b>
a) Tom Burris b) Jean Dickinson c) Stephanie Anderson d) Larry Folks		
<b>VI. Staff Reports</b>	<b>5:25pm</b>	<b>6</b>
a) Karen Pecheny		
<b>VII. Financial Reports</b>	<b>5:35pm</b>	<b>7</b>
a) Treasurer’s Report – Pay bills as presented b) Accept Treasurer’s Report c) Internal Self Audit – Due October 31,2021		

<b>VIII. Public Comments</b>	<b>5:45pm</b>	<b>8</b>
<b>IX. Information and Education</b>	<b>5:50pm</b>	<b>9</b>
a) WNRF – Fundraiser tickets \$25.00 ea		
<b>X. Executive Session</b>	<b>6:00pm</b>	<b>10</b>
a) Legal Discussion		
b)		
c)		
<b>Board Meeting Adjournment Approx. 6:00 pm</b>		
<b>Upcoming Events</b>		<b>UE</b>
<b>September 9</b> - SWCCD Board Meeting 4 pm		
<b>September 6</b> - Labor Day – Office Closed		
<b>September 13-15</b> - Proposed water quality monitoring trip (EDE)		
<b>September 28</b> - Uinta Basin Energy Summit		
<b>September 30</b> – Survey Local Governments - due to the Dept. of Audit (accountant)		
<b>October 7</b> - SWCCD Board Meeting 4 pm		

Pre-decisional

CLG Meeting – Lyman – **September 20, 10 a.m.** Uinta County Conservation District.