



# SWEETWATER COUNTY CONSERVATION DISTRICT BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

<b>Meeting Date:</b>	October 7, 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>	Conference
<b>Attendees:</b>	(To:) See E-Mailing List	<b>Phone:</b>	(307) 875-4995
<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 September 9, 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>
<ul style="list-style-type: none"> <li>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> </li> <li>b) Prelim Plat – Lagoon/Volcic Subdivision</li> </ul>			

<b>IV. New Business</b>	<b>4:50pm</b>	<b>4</b>
<p>a) <b>Pre-Decisional: CLG Comments Re:</b></p> <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> <li>• Scoping comments on 2021 Wyoming Oil &amp; Gas Lease sale -459 parcels</li> </ul> <p>b) News update from WACD – What’s Up</p> <p>c) Small Water Project Program Guidance</p> <p>d) FY 2021 Annual Report &amp; Plan</p> <p>e) CSFS Seedling Tree Program – 2021-22</p> <p>f) WACD Annual Convention – November 30-December -1</p>		
<b>V. Supervisors Report</b>	<b>5:10pm</b>	<b>5</b>
<p>a) Tom Burris</p> <p>b) Jean Dickinson</p> <p>c) Stephanie Anderson</p> <p>d) Larry Folks</p>		
<b>VI. Staff Reports</b>	<b>5:25pm</b>	<b>6</b>
<p>a) Karen Pecheny 2021-22 Seedling Tree Program</p>		
<b>VII. Financial Reports -</b>	<b>5:35pm</b>	<b>7</b>
<p>a) Treasurer’s Report – Pay bills as presented</p> <p>b) Accept Treasurer’s Report</p> <p>c) F-32 Report – Submitted to State</p> <p>d) Internal Self Audit – Due October 31,2021</p> <p>e) Sign RSNB -Account Agreement</p>		
<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)		
<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>October 7</b> - SWCCD Board Meeting 4 pm		
<b>October 11</b> - Columbus Day – Office Closed		
<b>October 31</b> – Internal Review - due to the Dept. of Audit		
<b>November 4</b> - SWCCD Board Meeting 4 PM		
<b>November 7</b> - Daylight Savings Time Ends		
<b>November 11</b> - Veterans Day		
<b>Staff PTO – October – 12-15</b>		

Pre-decisional

October 20 - CLG Meeting – Lyman – **10 a.m.** Uinta County Conservation District.