



SWEETWATER COUNTY CONSERVATION DISTRICT

BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

Meeting Date:	January 6, 2022	Location:	550 Uinta Dr. Ste E Green River, WY
	4:00 PM		
Meeting Called By:	Sweetwater County Conservation District	Room:	
Attendees:	(To:)See E-Mailing List	Phone:	(307) 875-4995
SWCCD BOARD MEETING			
Board Meeting Call To Order Pledge Of Allegiance Moment of Silence Introductions and Comments		4:00pm	
		4:02pm	
		4:03pm	
		4:05pm	1
		4:10pm	2
I. Call For Motions Minutes/Agenda a) Approve Board Minutes December 8, 2021 b) Approve or Modify Agenda for this Meeting			
II. Special Reports 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 • WDA Final Grant Report b) SWC Facilities Use Agreement c) Sagebrush Focal Area EIS – MOU - Agency Rep?		
IV. New Business	4:50pm	4
a) SWCCD Election of Officers b) SWCCD Banking c) SWCCD Official Newspaper d) SWCCD Surety Bond (Western Surety) e) SWCCD Mileage Rate: . cents per mile f) Request Associate Supervisors Involvement g) SWCCD District Priorities-Program Work h) WACD December Update i) PFO – RMP Evaluation letter - 12-22-21 j) LSRCD - Five Small Water Projects -175k		
V. Supervisors Report	5:00pm	5
a) Tom Burris b) Jean Dickinson c) Stephanie Anderson d) Larry Folks e) Henry Bliss		
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		
VIII. Public Comments	5:45pm	8
a)		
IX. Information and Education	5:50pm	9
a) Articles of Interest b) Supervisor Training – February 22-24 – Casper c)		

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

Board Meeting Adjournment Approx. 6:00 pm		
Upcoming Events		UE
December 31- New Years Holiday – Office closed		
January 6 - SWCCD Board Meeting 4 pm		
January 17 – MLK Bday -Office closed		
February 3- SWCCD Board Meeting 4 pm		
February 21 - Presidents Day – Office closed		
February 22-24 – Supervisor Training - Casper		

Pre-decisional

CLG Meeting – January 20? , 10 a.m. Lyman, WY