



SWEETWATER COUNTY CONSERVATION DISTRICT

BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

Meeting Date:	June 2, 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		4:00pm	
Pledge Of Allegiance Moment of Silence		4:02pm	
Introductions and Comments		4:03pm	
I. Call For Motions Minutes/Agenda/Budget Hearing		4:05pm	1
<ul style="list-style-type: none"> a) Approve Board Minutes May 5, 2022 b) Approve or Modify Agenda for this Meeting c) PUBLIC HEARING - Budget Amendment: Budget Hearing 			
II. Special Reports		4:15pm	2
<ul style="list-style-type: none"> a) Justin Caudill, WDA, WLCI b) Jeff Lewis, NRCS c) Associate Supervisors 			
III. Unfinished Business		4:30pm	3
<ul style="list-style-type: none"> a) Bitter & Killpecker Creek Updates and Actions <ul style="list-style-type: none"> • Drop Structure Update • BKWAG Meeting and WDA Grant review • EDE – Notes on land transfer – Bitter Creek Watershed • Corrected petition-Legal Description of boundary change • EDE – Bitter Creek WB Plan Proposal 			

IV. New Business	4:45pm	4
<ul style="list-style-type: none"> a) Approve Small Water Project for LSRC: Red Wash Stock Water Well 19-97-35 b) Governor's Consistency Review Letter – Wild Horse Amendment c) SWC Facility Use Agreement expires 6-30-22 		
V. Supervisors Report	5:00pm	5
<ul style="list-style-type: none"> a) Tom Burris b) Jean Dickinson c) Stephanie Anderson d) Larry Folks e) Henry Bliss 		
VI. Staff Reports	5:20pm	6
<ul style="list-style-type: none"> a) Karen Pecheny 		
VII. Financial Reports	5:30pm	7
<ul style="list-style-type: none"> a. Treasurer's Report – Pay bills as presented b. Accept Treasurer's Report b) June – SWC voucher cutoff date c) July 13 – SWCCD Budget Hearing 10 AM d) Reserve Account EOY 6-30-2022 e) State Budget FY 2023 - due June 1 (ratify proposed budget) 		
VIII. Public Comments	5:45pm	8
<ul style="list-style-type: none"> a) 		
IX. Information and Education	5:50pm	9
<ul style="list-style-type: none"> a) Articles of Interest b) c) 		

X. Executive Session	5:55pm	10
a)		

Board Meeting Adjournment Approx. 6:00 pm		
Upcoming Events		UE
June 1- Board of Ag Meeting -Boundary 3 pm		
June 2 - SWCCD Board Meeting 4 pm		
June – Vouchers Due		
June 15-16- Forest Plan Revision Meetings		
June 20 – Juneteenth – Office Closed		
June 23 - SW County will conduct their Budget Public Hearing and Adopt the FY2023 County budget at 5:30 PM.		
June 30 – End of Fiscal Year /End of 2nd Quarter		
July 4- Independence Day – Office Closed		
July 7- SWCCD Board Meeting 4 pm		
July 13- SWCCD Budget Hearing 10 am (phone-in)		
Staff – PTO June 21-24		

Pre-decisional
 CLG Meeting – July , 10 a.m. Lyman, WY