



# SWEETWATER COUNTY CONSERVATION DISTRICT

## BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

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

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

<b>X. Executive Session</b>	<b>5:55pm</b>	<b>10</b>
a)		

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

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