



# SWEETWATER COUNTY CONSERVATION DISTRICT

## BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

<b>Meeting Date:</b>	November 3, 2022	<b>Location:</b>	550 Uinta Drive Green River, WY 82935
	4:00 PM		
<b>Meeting Called By:</b>	Sweetwater County Conservation District	<b>Room:</b>	Suite E
<b>SWCCD BOARD MEETING</b>			
<b>Board Meeting Call to Order</b>  <b>Pledge Of Allegiance</b> <b>Moment of Silence</b>  <b>Introductions and Comments</b>			
		<b>4:00pm</b>	
		<b>4:01pm</b>	
		<b>4:03pm</b>	
<b>I. Call For Motions Minutes/Agenda</b>		<b>4:05pm</b>	<b>1</b>
a) Approve Board Minutes October 6, 2022 b) Approve or Modify Agenda for this Meeting			
<b>II. Special Reports</b>		<b>4:10pm</b>	<b>2</b>
a) Guest b) Justin Caudill, WDA c) Jeff Lewis, NRCS d) Associate Supervisors			
<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>• Drop Structure</li> </ul> b) Dept. of Revenue/Tax Division Boundary Map c) WACD Convention – December 5-8 d) Conservation District Sign – HWY 414			

<b>IV. New Business</b>	<b>4:55pm</b>	<b>4</b>
a) <b>Pre-Decisional: CLG Comments Re:</b> <ul style="list-style-type: none"> <li>BLM’s Comments on Notice of Intent to Prepare an Environmental Assessment for the Vermillion Basin Infill Project Plan of Development</li> </ul> b) WDA – Education Function/Pursue Local Funding (sign) c) <b>BLM WY State Office EIS to Amend Management Plans for Greater Sage Grouse</b>		
<b>V. Supervisors Report</b>	<b>5:00pm</b>	<b>5</b>
a) Tom Burris b) Jean Dickinson c) Stephanie Anderson d) Larry Folks e) Henry Bliss		
<b>VI. Staff Reports</b>	<b>5:20pm</b>	<b>6</b>
a) Karen Pecheny		
<b>VII. Financial Reports</b>	<b>5:30pm</b>	<b>7</b>
a) Treasurer’s Report – Pay bills as presented		
<b>VIII. Public Comments</b>	<b>5:35pm</b>	<b>8</b>
a)		
<b>IX. Information and Education</b>	<b>5:40pm</b>	<b>9</b>
a) WACD Gator Tickets \$25. Each b) Articles of Interest		

<b>X. Executive Session</b>	<b>5:45pm</b>	<b>10</b>
a) Legal		
<b>Board Meeting Adjournment Approx. 5:45 pm</b>		
<b>Upcoming Events</b>		<b>UE</b>
<b>November 3</b> – SWCCD Board Meeting 4 pm		
<b>November 11</b> – Veterans Day – Office Closed		
<b>November 24, 25</b> - Thanksgiving Holiday		
<b>December 1</b> – SWCCD Board Meeting 4 pm		
<b>December 5-8</b> - WACD Convention Casper		
<b>November 22-23</b> – staff out of office		
<b>November 17</b> - <b>Pre-decisional</b> CLG Meeting Lyman		