



# SWEETWATER COUNTY CONSERVATION DISTRICT

## BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

<b>Meeting Date:</b>	January 5, 2023	<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>4:00pm</b>	
<b>Pledge Of Allegiance</b> <b>Moment of Silence</b>		<b>4:01pm</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 December 1, 2022</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) Guest</li> <li>b) Justin Caudill, WDA</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>• Drop Structure</li> </ul> </li> <li>b) Conservation District Signs</li> <li>c) SWCCD comments on Leucite Hills Renewable Energy Application for Temporary MET Towers 4, 5, and 6</li> </ul>			

<b>IV. New Business</b>	<b>4:45pm</b>	<b>4</b>
a) SWCCD Election of Officers b) SWCCD Banking c) SWCCD Official Newspaper d) SWCCD Surety Bond (Western Surety) e) SWCCD Mileage Rate: 65.5 cents per mile f) Associate Supervisors Involvement g) SWCCD District Priorities-Program Work h) Granger Station Subdivision i) SWCCD/NRCS MOU j) WACD Legislative Update 12-19-22		
<b>V. Supervisors Report</b>	<b>5:10pm</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>5:30pm</b>	<b>6</b>
a) Karen Pecheny		
<b>VII. Financial Reports</b>	<b>5:40pm</b>	<b>7</b>
a) Treasurer's Report – Pay bills as presented		
<b>VIII. Public Comments</b>	<b>5:45pm</b>	<b>8</b>
a)		
<b>IX. Information and Education</b>	<b>5:50pm</b>	<b>9</b>
a) Articles of Interest		
<b>Board Meeting Adjournment Estimate 5:50 pm</b>		

<b>Upcoming Events</b>		
<b>January 2</b> – New Year's Day Holiday		
<b>January 5</b> – SWCCD Board Meeting 4 pm		
<b>January 16</b> - MLK Holiday – office closed		
<b>February 2</b> - SWCCD Board Meeting 4 pm		