



SWEETWATER COUNTY CONSERVATION DISTRICT

BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

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| Meeting Date: | April 6, 2023 | 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 |
| Work Session | | | |
| Fiscal Year 2024 Budget Work Session | | 2:00pm | |
| Local Work Group Meeting | | 3:00pm | |
| 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 | | 4:05pm | 1 |
| <ul style="list-style-type: none"> a) Approve Board Minutes March 2, 2023 b) Approve or Modify Agenda for this Meeting | | | |
| II. Special Reports | | 4:10pm | 2 |
| <ul style="list-style-type: none"> a) Guest b) Justin Caudill, WDA, WLCI c) Jeff Lewis, NRCS d) Associate Supervisors | | | |

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| III. Unfinished Business | 4:30pm | 3 |
| a) Bitter Killpecker Creek Updates and Actions <ul style="list-style-type: none"> • Drop Structure Update • BKWAG Meeting – Thursday May, 25 b) WACD Training – April 11-12 c) Community Enhancement Grants - Review aps | | |
| IV. New Business | 4:50pm | 4 |
| Pre-Decisional – CLG Comments Re: a) BLM’s Notice of Intent to Prepare a PEIS to evaluate utility-scale energy planning and amend the RMPs for renewable energy development. 3-1-2023 b) SWCCD Cooperating Agency Request: BLM EIS Solar Energy Planning 3-9-2023 c) WDA Conservation District Risk Management/Bonding Forms (sign) d) Forest Service Collaborative | | |
| V. Supervisors Report | 5:10pm | 5 |
| a) Tom Burris b) Jean Dickinson c) Stephanie Anderson ANF Small Project Scoping d) Larry Folks e) Henry Bliss | | |
| VI. Staff Reports | 5:30pm | 6 |
| a) Karen Pecheny | | |
| VII. Financial Reports | 5:40pm | 7 |
| a) Treasurer’s Report – Pay bills as presented b) Accept Treasurer’s Report c) Budget Review d) Sweetwater County Budget FY 2024 | | |
| VIII. Public Comments | 5:50pm | 8 |
| a) | | |
| IX. Information and Education | 6:00pm | 9 |
| a) b) | | |

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| X. Executive Session | 6:10pm | 10 |
| a) | | |

| Board Meeting Adjournment Approx. 6:10 pm | | |
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| Upcoming Events | | UE |
| April 6 - SWCCD Board Meeting 4 pm | | |
| April 6 - Local Work Group Meets 3:00 pm | | |
| April 21 – County Budget due by 12pm | | |
| April 11-12 – WACD Training - In Person/Online | | |
| May 4 - SWCCD Board Meeting 4 pm | | |
| May 25 - BKWAG Meeting 9:30 am -11:30 pm | | |
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Pre-decisional

CLG Meeting – April 20, 10 a.m. Lyman, WY