



# SWEETWATER COUNTY CONSERVATION DISTRICT

## BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

<b>Meeting Date:</b>	May 4, 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 May 4, 2023</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> <li>• BKWAG Meets - May 25 White Mtn Library 9:30-11:30</li> </ul> </li> <li>b) Forest Service Collaboratives</li> <li>c) LSRCD Agreement – review</li> </ul>			

<b>IV. New Business</b>	<b>4:45pm</b>	<b>4</b>
a) <b>Pre-Decisional: CLG Comments Re:</b> <ul style="list-style-type: none"> <li>BLM’s Third Quarter Proposed Oil &amp; Gas Lease Sale Draft EA 4-10-23</li> <li>Proposed Buckboard Marina Boundary Realignment 4-21-23</li> </ul> b) Health Insurance Renewal		
<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) Reconciliation Report – Jan. Feb. March 2023 c) Schedule EOY Bill Pay Meeting (call-in) d) Meet with Commission May 16, 1:30 pm		
<b>VIII. Public Comments</b>	<b>5:35pm</b>	<b>8</b>
a)		
<b>IX. Information and Education</b>	<b>5:45pm</b>	<b>9</b>
a) Articles of Interest b)		

<b>Upcoming Events</b>		
<b>May 4</b> – SWCCD Board Meeting 4 pm		
<b>May 1</b> – Trees shipped		
<b>May 13</b> - Ray Lovato Trees for Recyclables		
<b>May 16</b> – Meet with County Commission/ budget 1:30		
<b>May 25</b> - BKWAG Meeting – White Mtn Library 9:30-12		
<b>May 29</b> – Memorial Day – office closed		
<b>June 1</b> - Final Budget due to State & County		
<b>June 1</b> - SWCCD Board Meeting 4pm		
<b>May 16,17</b> Staff – PTO		

**Pre-Decisional** - CLG Meeting – May 18, 10 am – Conference Call/Zoom