



# SWEETWATER COUNTY CONSERVATION DISTRICT

## BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

<b>Meeting Date:</b>	June 8, 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> </ul> </li> <li>b) 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>Scoping Comments for the Proposed Anadarko Vegetation Management Project 5-23-23</li> <li>Moxa Carbon Storage’s right-of-way application for the Southwest Wyoming CO2 Sequestration Project 5-26-23</li> </ul>		
<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) State Budget FY 2024 - due June 1 (ratify proposed budget) b) Reserve Account EOY 6-30-2023		
<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) Articles of Interest		
<b>Upcoming Events</b>		
<b>June 1</b> – Final Budget due to State & County		
<b>June 8</b> - SWCCD Board Meeting 4pm		
<b>June 19-</b> Juneteenth Holiday		
<b>June 22</b> - SW County will conduct their Budget Public Hearing and Adopt the FY2024 County budget at 9 AM.		
<b>June 30</b> – End of Fiscal Year / End of 2 <sup>nd</sup> Quarter		
<b>July 4-</b> Independence Day – Office Closed		
<b>July 6-</b> SWCCD Board Meeting 4 pm		
<b>July 13-</b> SWCCD Budget Hearing 10 am (phone)		
Staff PTO - June 9, 12		

**Pre-Decisional:** CLG Meeting – June 29, 10AM Lyman