



# SWEETWATER COUNTY CONSERVATION DISTRICT BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

<b>Meeting Date:</b>	July 6, 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 June 8, 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, WLCI</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 /Maintenance MOU</li> <li>• BCreek Watershed Based Plan Mgmt Measure Status EDE Memo 6-15-23</li> </ul> </li> <li>b) Bitter Creek WQ Grant – Watershed Sampling Interim Report 7-1-23</li> <li>c) LSRCD – SWCCD – MOU</li> </ul>			

<b>IV. New Business</b>	<b>4:50pm</b>	<b>4</b>
a) <b>Pre-Decisional:</b> CLG Re: <ul style="list-style-type: none"> <li>• EA for the Terra Power, LLC's Test and Fill Facility Project 6-14-23</li> <li>• Objection to the Ashley National Forest Draft Land Management Plan and Draft ROD 6-20-23</li> <li>• Proposed Rule Re: Conservation/Landscape Health 7-5-23</li> </ul> b) Mil levy Discussion c) Moore Service Agreement d) Water Development Office RCPP Discussion 3:00 PM 7.13.23 e) WACD Awards – September 1 deadline f) <b>Union Pacific Land Sale (Aggie Grazing)</b>		
<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)		
<b>VII. Financial Reports</b>	<b>5:35pm</b>	<b>7</b>
a) Treasurer's Report – Pay bills as presented b) Accept Treasurer's Report c) July 13 - SWCCD Budget Hearing 10 am (phone in)		
<b>VIII. Public Comments</b>	<b>5:40pm</b>	<b>8</b>
a)		
<b>IX. Information and Education</b>	<b>5:45pm</b>	<b>9</b>
a) Area V Meeting September 25-26 Jackson b) WACD Convention November Nov 15-17 Dubois c) R Shipman letter		

**Board Meeting Adjournment Approx. 5:50pm**

Upcoming Events		UE
July 4- Independence Day – Office Closed		
July 6 – SWCCD Board Meeting 4 pm		
July 13 – Budget Hearing 10am (conference phone)		
July 13 -Water Development Office RCPP Discussion 3:00 PM		
July 30 – Final Budget Due to Department and County Clerk		
August 3 - SWCCD Board Meeting 4pm		
Staff Vacation - July 18-27		

July - CLG Meeting 10am – Lyman 10 am