



SWEETWATER COUNTY CONSERVATION DISTRICT

BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

Meeting Date:	October 5, 2023	Location:	550 Uinta Drive Green River, WY 82935
	4:00 PM		
Meeting Called By:	Sweetwater County Conservation District	Room:	Suite E
SWCCD BOARD MEETING			
Board Meeting Call to Order		4:00pm	
Pledge Of Allegiance Moment of Silence		4:01pm	
Introductions and Comments		4:03pm	
I. Call For Motions Minutes/Agenda		4:05pm	1
<ul style="list-style-type: none"> a) Approve Board Minutes September 7, 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 c) Jeff Lewis, NRCS d) Associate Supervisors 			
III. Unfinished Business		4:30pm	3
<ul style="list-style-type: none"> a) Bitter Killpecker Creek Updates and Actions <ul style="list-style-type: none"> • Drop Structure • Fall Sampling b) WACD Convention – November 15-17 Dubois c) Schedule Work Session for Trainings <ul style="list-style-type: none"> • November 2 • December 7 • January 4 • February 1 			

IV. New Business	4:50pm	4
a) Pre-Decisional: CLG Comments Re: <ul style="list-style-type: none"> Rocky Mountain Power's 2023 Integrated Resource Plan 9-1-2023 2023 Bridger-Teton National Forest Fee Proposals 9-1-2023 BLM's Proposed Rule for Fluid Mineral Leases and the Leasing Process 9-22-23 		
V. Supervisors Report	5:00pm	5
a) Tom Burriss b) Jean Dickinson c) Stephanie Anderson d) Larry Folks e) Henry Bliss		
VI. Staff Reports	5:20pm	6
a) Karen Pecheny		
VII. Financial Reports	5:30pm	7
a) Treasurer's Report – Pay bills as presented b) F-32 Audit – Submitted to State		
VIII. Public Comments	5:35pm	8
a)		
IX. Information and Education	5:40pm	9
a) WNRF Raffle Tickets \$25. Each b) Articles of Interest		

X. Executive Session	5:45pm	10
a) Legal		
Board Meeting Adjournment Approx. 5:45 pm		
Upcoming Events		UE
October 5 – SWCCD Board Meeting 4 pm		
October 9 - Columbus Day – Office Closed		
November 2 – SWCCD Board Meeting 4 pm		
November 5 – Daylight Savings Time Ends		
November 10 – Veterans Day – Office Closed		
November 15-17 – WACD Convention Dubois		
November 23, 24 - Thanksgiving Holiday		

Pre-decisional CLG Meeting - October 19, 10AM Lyman