



# SWEETWATER COUNTY CONSERVATION DISTRICT

## BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

<b>Meeting Date:</b>	November 2, 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 October 5, 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>• Future Meeting</li> <li>• WDA Interim Grant Report -WBP</li> </ul> </li> <li>b) WACD Convention – November 15-17 Dubois</li> <li>c) Work Session for Trainings               <ul style="list-style-type: none"> <li>• December 7, Jan 4, Feb 1, March 7, April 4</li> </ul> </li> </ul>			

<b>IV. New Business</b>	<b>4:50pm</b>	<b>4</b>
a) <b>Pre-Decisional: CLG Comments Re:</b> <ul style="list-style-type: none"> <li>o Initial Comments on Rock Springs Field Office's Proposed RMP and DEIS 9-29-23</li> <li>o CEQ's Proposed NEPA Implementing Regulations Revisions Phase 2: 9-29-23</li> </ul> b) WDA – Education Function/Pursue Local Funding (sign) c) RSFO Cooperator Agency Re: Jackalope Wind Project (motion-ratify)		
<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>VII. Financial Reports</b>	<b>5:40pm</b>	<b>7</b>
a) Treasurer's Report – Pay bills as presented b) Accept Treasurer's Report c) Reconciliation Report – July, August, September		
<b>VIII. Public Comments</b>	<b>5:45pm</b>	<b>8</b>
a)		
<b>IX. Information and Education</b>	<b>5:50pm</b>	<b>9</b>
a) Articles of Interest		
<b>Board Meeting Adjournment Approx. 6:00 pm</b>		
<b>Upcoming Events</b>		<b>UE</b>
<b>November 2</b> – SWCCD Board Meeting 4 pm		
<b>November 5</b> – Daylight Savings Time Ends		
<b>November 10</b> – Veterans Day – Office Closed		
<b>November 15-17</b> – WACD Convention Dubois		
<b>November 23, 24</b> - Thanksgiving Holiday		
<b>December 7</b> – Board Meeting 4 pm		

November 21-22 - Staff off

Pre-decisional - CLG Meeting – November – Lyman