

## SWEETWATER COUNTY CONSERVATION DISTRICT BOARD MEETING AGENDA

## TENTATIVE AND SUBJECT TO CHANGE

| Meeting Date:                             | January 4, 2024   | Location: | 550 Uinta Drive       |
|---|---|-----------|-----------------------|
|   | 4:00 PM   |           | Green River, WY 82935 |
| Meeting Called<br>By:                     | Sweetwater County Conservation District   | Room:     | Suite E               |
| Work Session  Training/Supervisor         |   | 3:00pm    |                       |
| SWO                                       | SWCCD BOARD MEETING   |           |                       |
| Board Meeting Call to Order               |   | 4:00pm    |                       |
| Pledge Of Allegiance<br>Moment of Silence |   | 4:01pm    |                       |
| Introductions and Comments                |   | 4:03pm    |                       |
| I. Call Fo                                | r Motions Minutes/Agenda  | 4:05pm    | 1                     |
| 202<br>b) App                             | orove Board Minutes December 7,<br>23<br>orove or Modify Agenda for this<br>eting |           |                       |
| II  | . Special Reports   | 4:10pm    | 2                     |
| b) Justin C<br>c) Jeff Lev                | epresentatives (weather permitting) Caudill, WDA vis, NRCS te Supervisors         |           |                       |

| III. Unfinished Business                       | 4:50pm | 3 |
|--|--------|---|
| a) Bitter Killpecker Creek Updates and Actions |        |   |
| Drop Structure                                 |        |   |
| WWDC Small Water Project Application 35K       |        |   |
| b) 2024 WACD Convention Discussion             |        |   |
|  |        |   |

| IV. New Business                               | 5:10pm                | 4 |
|--|-----------------------|---|
| a) SWCCD Election of Officers                  |                       |   |
| b) SWCCD Banking                               |                       |   |
| c) SWCCD Official Newspaper                    |                       |   |
| d) SWCCD Surety Bond (Western Surety)          |                       |   |
| e) SWCCD Mileage Rate: .67 cents per mile      |                       |   |
| f) Associate Supervisors Involvement           |                       |   |
| g) SWCCD District Priorities-Program Work      |                       |   |
| V. Supervisors Report                          | 5:30pm                | 5 |
| a) Tom Burris                                  |                       |   |
| b) Jean Dickinson                              |                       |   |
| c) Stephanie Anderson                          |                       |   |
| d) Larry Folks                                 |                       |   |
| e) Henry Bliss                                 |                       |   |
| VI. Staff Reports                              | 5:45pm                | 6 |
| a) Karen Pecheny                               |                       |   |
| VII. Financial Reports                         | 5:55pm                | 7 |
| a) Treasurer's Report – Pay bills as presented |                       |   |
| b) Accept Treasurer's Report                   |                       |   |
| c) Reconciliation Report – July, Aug, Sept.    |                       |   |
| VIII. Public Comments                          | 6:00pm                | 8 |
| a)   |                       |   |
| IX. Information and Education                  | 6:10pm                | 9 |
| a) Articles of Interest                        |                       |   |
| Board Meeting Adjour                           | nment Estimate 6:10 p | m |

| Upcoming Events                              |  |
|--|--|
| January 1 – New Year's Day Holiday           |  |
| January 4 – SWCCD Board Meeting 4 pm         |  |
| January 15 - MLK Holiday – office closed     |  |
| February 1 - SWCCD Board Meeting 4 pm        |  |
| February 19 - Presidents Day – office closed |  |
|  |  |
|  |  |

Pre-Decisional - CLG Meeting – January , 10 am Lyman