



# SWEETWATER COUNTY CONSERVATION DISTRICT BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

<b>Meeting Date:</b>	April 4, 2024	<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>Work Session</b>			
<b>Training/Supervisor</b>		<b>1:30pm</b>	
<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 March 7, Special Meeting March 20, 2024</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 - Annual Civil Rights and EEO Discussion with Partners Checklist</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>• Water Quality Monitoring/agreements</li> </ul> </li> <li>b) Community Enhancement Grants - Review aps</li> <li>c) Dept of Revenue – Boundary Map</li> </ul>			

<b>IV. New Business</b>	<b>5:00pm</b>	<b>4</b>
a) <b>Pre-Decisional: CLG Comments Re:</b> <ul style="list-style-type: none"> <li>BLM's Determination of NEPA Adequacy for the Proposed Wild Horse Gather for White Mtn HMA 3-22-2024</li> </ul> b) WDA Conservation District Risk Management/Bonding Forms (sign) c) Schedule Local Work Group Meeting d) WEBT Renewal & Delta Dental Info 2024 <b>e)</b> Commission Meeting April 16		
<b>V. Supervisors Report</b>	<b>5:20pm</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>5:40pm</b>	<b>6</b>
a) Karen Pecheny		
<b>VII. Financial Reports</b>	<b>5:50pm</b>	<b>7</b>
a) Treasurer's Report – Pay bills as presented b) Accept Treasurer's Report c) SWCCD FY 2025 Budget Budget Due April 26, noon		
<b>VIII. Public Comments</b>	<b>6:15pm</b>	
a)		
<b>IX. Information and Education</b>	<b>6:20pm</b>	<b>8</b>
a) Articles of Interest		
<b>X. Executive Session</b>	<b>6:25pm</b>	<b>9</b>
a)		

Upcoming Events		
<b>April 3</b> - Jackalope Wind Energy - public scoping -4-6 pm Holiday Inn Rock Springs		
<b>April 4</b> - SWCCD Board Meeting 4pm		
<b>April 5</b> – Federal Partners Meeting 9 am -R Springs		
<b>April 26</b> - SWC Budget Due 12pm		
<b>May 2</b> - SWCCD Board Meeting 4 pm		
<b>May 22</b> - BKWAG Meeting		
Staff – PTO – April 19		

**Pre-Decisional** –

**April 3** -- 10:30 AM Jackalope: Cooperating Agency Meeting: RSFO

**April 18** -- CLG Meeting 10 am Lyman