



# SWEETWATER COUNTY CONSERVATION DISTRICT

## BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

<b>Meeting Date:</b>	May 2, 2024	<b>Location:</b>	550 Uinta Dr. Ste E Green River, WY
	4:00 PM		
<b>Meeting Called By:</b>	Sweetwater County Conservation District	<b>Room:</b>	
<b>Attendees:</b>	(To:)See E-Mailing List	<b>Phone:</b>	(307) 875-4995
<b>Work Session</b>			
<b>Local Work Group Meeting</b>		<b>3:00pm</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>4:02pm</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 April 4, 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, 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</li> <li>• Water Quality Monitoring/BKWAG Meeting May 14, White Mtn Library 10am - 12pm</li> <li>• WDA WQ Grant RFP - Aps due May 24</li> </ul> </li> <li>b) Community Enhancement Grant (motion to un-table)</li> <li>c) Department Of Revenue Boundary Map - estimate</li> <li>d) Rocky Mtn Power Funding</li> </ul>		
<b>IV. New Business</b>	<b>4:50pm</b>	<b>4</b>
<p><b>Pre-Decisional – CLG Comments Re:</b></p> <ul style="list-style-type: none"> <li>• Bridger Teton Forest Plan Revision &amp; Initial Forest Plan Story May 3-29-24</li> <li>• Comments on the BLM’s Draft Programmatic Environmental Impact Statement for Utility-Scale Solar Energy Development 4-18-24</li> <li>• Comments on the NOI to prepare and EIS for the ROW applications associated with the Project West Trona Mine Project 4-19-24</li> </ul> <ul style="list-style-type: none"> <li>a) Cooperator Request - Project West Soda MOU</li> <li>b) Cooperator Re: SW WY CO2 Sequestration Project MOU</li> <li>c) Cattle Chute</li> </ul>		
<b>V. Supervisors Report</b>	<b>5:10pm</b>	<b>5</b>
<ul style="list-style-type: none"> <li>a) Tom Burris</li> <li>b) Jean Dickinson</li> <li>c) Stephanie Anderson</li> <li>d) Larry Folks</li> <li>e) Henry Bliss</li> </ul>		
<b>VI. Staff Reports</b>	<b>5:30pm</b>	<b>6</b>
<ul style="list-style-type: none"> <li>a) Karen Pecheny</li> </ul>		

<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) Sweetwater County Budget FY 2025 – Potential Budget Workshops: May 21; June 4 d) Reconciliation Report – Jan. Feb. March 2024		
<b>VIII. Public Comments</b>	<b>5:50pm</b>	<b>8</b>
a)		
<b>IX. Information and Education</b>	<b>6:00pm</b>	<b>9</b>
a) DEQ Pre-hearing conference for Project West b) SAM update- Active		
<b>X. Executive Session</b>	<b>6:10pm</b>	<b>10</b>
a)		

<b>Board Meeting Adjournment Approx. 6:10 pm</b>		
<b>Upcoming Events</b>		<b>UE</b>
<b>May 2</b> - SWCCD Board Meeting 4 pm		
<b>May 2</b> - Local Work Group Meets 3:00 pm		
<b>May 11</b> - Trees for recyclables day		
<b>May 14</b> - BKWAG Meeting 10:00 am -12:00 pm		
<b>May 21</b> – Potential Budget Workshop/Commission		
<b>June 4</b> - Potential Budget Workshop/Commission		
<b>June 6</b> - SWCCD Board Meeting 4 pm		
<b>May 27</b> - Memorial Day – office closed		
<b>May 3</b> - Trees Shipped		

Pre-decisional

CLG Meeting – May 10 a.m. Lyman, WY