



SWEETWATER COUNTY CONSERVATION DISTRICT

BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

Meeting Date:	June 6, 2024	Location:	550 Uinta Dr. Ste E Green River, WY
	4:00 PM		
Meeting Called By:	Sweetwater County Conservation District	Room:	
Attendees:	(To:)See E-Mailing List	Phone:	(307) 875-4995
SWCCD BOARD MEETING			
Board Meeting Call To Order		4:00pm	
Pledge Of Allegiance		4:02pm	
Moment of Silence			
Introductions and Comments		4:03pm	
I. Call For Motions Minutes/Agenda/Budget Hearing		4:05pm	1
<ul style="list-style-type: none"> a) Approve Board Minutes; Local Work Group Minutes - May 2, 2024 b) Approve or Modify Agenda for this Meeting c) PUBLIC HEARING - Budget Amendment: Budget Hearing 			
II. Special Reports		4:15pm	2
<ul style="list-style-type: none"> a) David Kimble USF&W b) Justin Caudill, WDA, WLCI 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/BKWAG Meeting • USFW Trout Creek Project • Boundary Corrected Petition -Legal Description • WWC -Project Work Proposal FY 2025 • Cattle Chute • Community Enhancement Grant 			

IV. New Business	5:00pm	4
<p>Pre-Decisional – CLG Comments Re:</p> <ul style="list-style-type: none"> • Scoping comments on BLM’s WY 2024 Fourth QTR Competetitive Lease Sale: DOI-BLM-WY-0000-2024-00004-EA 4-10-24 • Notice of Intent to Prepare an EIS for the ROW Applications Associated with Exxon Mobile’s Carbon Capture Phase 1 Project 4-19-24 • Notice of Intent to Prepare an EIS for the Proposed Jackalope Wind Energy Project in SWC 4-25-24 • BLM Draft Evaluation Report for the Rawlins Resource Mgmt Plan 5-3-2024 • BLM Draft Resource Mgmt Plan Amendment/Environmental Impact Statement for Greater Sage Grouse Rangewide Planning – Areas of Critical Environmental Concern 5-14-24 <p>a) National Old Growth Amendment MOU - Due June 10</p> <p>b) Re-schedule July Board Meeting</p> <p>c) Conservation District Board Elections – August 7 - 27.</p>		
V. Supervisors Report	5:20pm	5
<p>a) Tom Burriss</p> <p>b) Jean Dickinson</p> <p>c) Stephanie Anderson</p> <p>d) Larry Folks</p> <p>e) Henry Bliss</p>		
VI. Staff Reports	5:35pm	6
<p>a) Karen Pecheny</p> <p>Email issues</p>		
VII. Financial Reports	5:45pm	7
<p>a. Treasurer’s Report – Pay bills as presented</p> <p>b. Accept Treasurer’s Report</p> <p>b) June 21 – SWC voucher cutoff date</p> <p>c) June 27 – SWCCD Budget Hearing 10 AM</p> <p>d) Reserve Account EOY 6-30-2024</p> <p>e) State Budget FY 2025 – Ratify (motion)</p>		

VIII. Public Comments	5:55pm	8
IX. Information and Education	6:00pm	9
a) SouthWest Sage-Grouse LWG – June 25 b) c)		

X. Executive Session	6:05pm	10
a)		

Board Meeting Adjournment Estimate. 6:05 pm		
Upcoming Events		UE
June 6 - SWCCD Board Meeting 4 pm		
June 21 - Vouchers Due		
June 19 – Juneteenth – Office Closed		
June 27 - SW County will conduct their Budget Public Hearing and Adopt the FY2025 County budget		
June 27 - SWCCD Budget Hearing 10 am (phone-in)		
June 30 – End of Fiscal Year/ End of 2 nd Quarter		
July 4 - Independence Day – Office Closed		
July TBD - SWCCD Board Meeting 4 pm		

Pre-decisional

CLG Meeting – July , 10 a.m. Lyman, WY