

## SWEETWATER COUNTY CONSERVATION DISTRICT BOARD MEETING AGENDA

## TENTATIVE AND SUBJECT TO CHANGE

	1			
Meet	ting Date:	July 1, 2024	Location:	550 Uinta Dr. Ste E
		4:00 PM		Green River, WY
Meeti	ing Called	Sweetwater County Conservation	Room:	
	Ву:	District		
A	ttendees:	( <b>To:</b> )See E-Mailing List	Phone:	(307) 875-4995
SWCCD BOARD MEETING				
Board Meeting Call To Order			4:00pm	
Pledge Of Allegiance			4:02pm	
	N	Noment of Silence	- 1	
Introductions and Comments			4:03pm	
I. Call For Motions Minutes- Agenda			4:05pm	1
а	a) Approv	e Board Minutes – June 6, 2024		
b	o) Approve	e or Modify Agenda for this Meeting		
II. Special Reports			4:10pm	2
а	a) Guest			
b	o) Justin C	audill, WDA, WLCI		
c	c) Jeff Lew	vis, NRCS		
d) Associate Supervisors				
	III.	Unfinished Business	4:25pm	3
a) E	Bitter & Kill	pecker Creek Updates and Actions		
•	<ul><li>Drop St</li></ul>	ructure		
•	• Water 0	Quality Monitoring		
•	• WWC -F	Project Work Proposal FY 2025		
•	<ul><li>Cattle C</li></ul>	hute		
· ·	Bitter Creek Report 6-30	WQ Grant – BMP Evaluations Final -24		
	Bitter Creek Report 6-30	WQ Grant Drop Structure – Interim -24		
d) I	ntent to Us	e Lab Funds 2025-26 Biennium-sign		
e) S	Special Dist	rict Candidate Filings – August 7-27		

IV. New Business	4:55pm	4
Pre-Decisional – CLG Comments Re:		
<ul> <li>Coalition of Local Governments' Comments on the Bureau of Land Management's Draft Resource Management Plan Amendment and Environmental Impact Statement for Greater Sage-Grouse Rangewide Planning 6-13-24</li> </ul>		
a) Area V Meeting - SWCCD		
b) Maverik Subdivision		
c) SWCCD August 1 Meeting – phone in		
V. Supervisors Report	5:15pm	5
a) Tom Burris		
b) Jean Dickinson		
c) Stephanie Anderson		
d) Larry Folks		
e) Henry Bliss		
VI. Staff Reports	5:40pm	6
a) Karen Pecheny		
Staff Vacation – July 12 / July 15-19		
VII. Financial Reports	5:50pm	7
<ul><li>a. Treasurer's Report – Pay bills as presented</li><li>b. Accept Treasurer's Report</li></ul>		
VIII. Public Comments	5:55pm	8
IX. Information and Education	6:00pm	9
a) RSFO Wild Horse Removal HMA		
b) RSFO 2024 Rangeland Monitoring/Assessment		
X. Executive Session	6:05pm	10
a)		

Board Meeting Adjournment Estimate. 6:05 pm				
Upcoming Events	UE			
July 1 - SWCCD Board Meeting 4 pm				
July 1- Drop Structure Tour/Meeting 1pm				
July 4- Independence Day – Office Closed	7			
July 31 - Final Budget Due				
August 1 – SWCCD Board Meeting 4 pm				

Pre-decisional CLG Meeting – July , 10 a.m. Lyman, WY