



# SWEETWATER COUNTY CONSERVATION DISTRICT

## BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

<b>Meeting Date:</b>	August 1, 2024	<b>Location:</b>	550 Uinta Dr. Ste E Green River, WY
<b>Time:</b>	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>SWCCD BOARD MEETING</b>			
<b>Board Meeting Call To Order</b> <b>Pledge Of Allegiance</b> <b>Moment of Silence</b>		<b>4:00pm</b>	
		<b>4:02pm</b>	
		<b>4:03pm</b>	
<b>Introductions and Comments</b>		<b>4:03pm</b>	
<b>I. Call For Motions Minutes/Agenda/Budget Hearing</b>		<b>4:05pm</b>	<b>1</b>
a) Approve Board Minutes – July 1, 2024 b) Approve or Modify Agenda for this Meeting			
<b>II. Special Reports</b>		<b>4:06pm</b>	<b>2</b>
a) Guest b) Justin Caudill, WDA, WLCI c) Jeff Lewis, NRCS d) Associate Supervisors			
<b>III. Unfinished Business</b>		<b>4:20pm</b>	<b>3</b>
a) Bitter & Killpecker Creek Updates and Actions <ul style="list-style-type: none"> <li>• Drop Structure</li> <li>• Water Quality Monitoring – Bitter Creek Pathogen Site</li> <li>• WWC- Scope of Work for Bitter Creek Drop Structure</li> <li>• SWCCD Revised SAP 2022-2028</li> </ul> a) Cattle Chute b) Area V Meeting c) Special Candidate Filings August 7-27			

<b>IV. New Business</b>	<b>4:40pm</b>	<b>4</b>
<b>Pre-Decisional – CLG Comments Re:</b> <ul style="list-style-type: none"> <li>• Flaming Gorge NRA Draft Plan &amp; Draft EA 7-1-24</li> <li>• BLM’s Notice of Scoping for a proposed Gather Plan to Remove excess Wild Horses from Herd Areas previously designated as HMA 7-8-24</li> </ul> a) WACD 2024 Annual Awards b) RSFO Invite to participate Jackalope Wind 7-15		
<b>V. Supervisors Report</b>	<b>5:00pm</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>5:15pm</b>	<b>6</b>
a) Karen Pecheny - Area V Meeting – Sept. 25		
<b>VII. Financial Reports</b>	<b>5:20pm</b>	<b>7</b>
a) Treasurer’s Report – Pay bills as presented b) Accept Treasurer’s Report b) Approve Budget Hearing Minutes c) Approve Final Budget FY 2025 (submitted)		
<b>VIII. Public Comments</b>	<b>5:30pm</b>	<b>8</b>
<b>IX. Information and Education</b>	<b>5:40pm</b>	<b>9</b>
a) RSFO White Mtn HMA Decision Record 7-3-24 b)		
<b>X. Executive Session</b>	<b>5:45pm</b>	<b>10</b>
a)		

<b>Board Meeting Adjournment Estimate. 5:45 pm</b>		
<b>Upcoming Events</b>		<b>UE</b>
<b>August 1</b> - SWCCD Board Meeting 4 pm		
<b>August 2</b> - Federal Partners Meeting 9am		
<b>September 5</b> – SWCCD Board Meeting 4 pm		
<b>September 25</b> – Area V Meeting		

Pre-decisional CLG Meeting – August 22, 10 a.m. Lyman, WY