



SWEETWATER COUNTY CONSERVATION DISTRICT

BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

Meeting Date:	SWCCD Board Meeting September 5, 2024	Location:	550 Uinta Dr. Ste E Green River, WY
Time:	4:00 PM		
Meeting Called By:	Sweetwater County Conservation District	Time:	4:00 PM
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 – August 1, 2024 b) Approve or Modify Agenda for this Meeting 			
II. Special Reports		4:06pm	2
<ul style="list-style-type: none"> a) Guest b) Justin Caudill, WDA, WLCI c) Associate Supervisors 			
III. Unfinished Business		4:20pm	3
<ul style="list-style-type: none"> a) Bitter & Killpecker Creek Updates and Actions <ul style="list-style-type: none"> • Drop Structure • Water Quality Monitoring • WWC- Grant proposal Bitter Creek Drop Structure • Bitter Creek Pathogens - SAP a) Jackalope Wind Project b) Cattle Chute c) Area V Meeting – September 25 - Green River 			

IV. New Business	4:45pm	4
<p>Pre-Decisional – CLG Comments Re:</p> <ul style="list-style-type: none"> • Southwest WY CO2 Sequestration Project Draft EA 7-30-24 • West Soda Infrastructure ROW Application EA 7-31-24 • Bureau of Land Management Wyoming’s 2024 Fourth Quarter Competitive Lease Sale Draft Environmental Assessment: DOI-BLM-WY-0000-2024-0004-EA: 8-8-24 • Comments on the Scoping Notice for the Environmental Analysis for the Proposed Kemmerer Unit 1 Facility: 8-12-24 <p>a) SWCCD Newsletter b) WACD Convention – November 19-22, Jackson c) Annual Plan and Report d) Little Sandy Project – Small Water Program</p>		
V. Supervisors Report	5:15pm	5
<p>a) Tom Burris b) Jean Dickinson c) Stephanie Anderson d) Larry Folks e) Henry Bliss</p>		
VI. Staff Reports	5:30pm	6
<p>a) Karen Pecheny - Area V Meeting – Sept. 25 Base Funding – Update</p>		
VII. Financial Reports	5:40pm	7
<p>a) Treasurer’s Report – Pay bills as presented b) Accept Treasurer’s Report c) Internal Audit – Proof of Cash (sign) d) Reconciliation Report – April, May, June 2024</p>		
VIII. Public Comments	5:50pm	8
<p>a)</p>		
IX. Information and Education	6:00pm	9
<p>a) WNFR Fundraiser b)</p>		
X. Executive Session	6:05pm	10

Board Meeting Adjournment Estimate. 6:05 pm		
Upcoming Events		UE
September 2- Labor Day – office closed		
September 5 - SWCCD Board Meeting 4 pm		
September 25 – Area V Meeting – Green River College		
September 30- Internal Audit / Proof of Cash/ F-32 due		
September 30 – End of 3 rd QTR		
September 9-10 Staff off		
October 3- SWCCD Board Meeting 4pm		

Pre-decisional CLG Meeting – September 19? 10 a.m. Lyman, WY