



# SWEETWATER COUNTY CONSERVATION DISTRICT

## BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

<b>Meeting Date:</b>	SWCCD Board Meeting December 5, 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>Time:</b>	4:00 PM
<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>4:00pm</b>	
<b>Pledge Of Allegiance</b>		<b>4:02pm</b>	
<b>Moment of Silence</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>
<ul style="list-style-type: none"> <li>a) Approve Board Minutes – November 7, 2024</li> <li>b) Approve or Modify Agenda for this Meeting</li> </ul>			
<b>II. Special Reports</b>		<b>4:06pm</b>	<b>2</b>
<ul style="list-style-type: none"> <li>a) Guest</li> <li>b) Justin Caudill, WDA</li> <li>c) Associate Supervisors</li> </ul>			
<b>III. Unfinished Business</b>		<b>4:15pm</b>	<b>3</b>
<ul style="list-style-type: none"> <li>a) Bitter &amp; Killpecker Creek Updates and Actions               <ul style="list-style-type: none"> <li>• Drop Structure – Geotech Drilling</li> <li>• Water Quality Monitoring</li> </ul> </li> <li>a) Annual Report and Plan</li> <li>b) WACD Convention</li> </ul>			

<b>IV. New Business</b>	<b>4:30pm</b>	<b>4</b>
<b>Pre-Decisional – CLG Comments Re:</b> <ul style="list-style-type: none"> <li>Draft EA Terra Power, LLC’s Proposed Kemmerer Unit 1 Preliminary Activities 11-20-24</li> </ul> a) Take Oath of Office – Tom and Stephanie		
<b>V. Supervisors Report</b>	<b>4:45pm</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>5:00pm</b>	<b>6</b>
a) Karen Pecheny		
<b>VII. Financial Reports</b>	<b>5:10pm</b>	<b>7</b>
a) Treasurer’s Report – Pay bills as presented b) Accept Treasurer’s Report		
<b>VIII. Public Comments</b>	<b>5:15pm</b>	<b>8</b>
a)		
<b>IX. Information and Education</b>	<b>5:20pm</b>	<b>9</b>
a) b)		
<b>Board Meeting Adjournment Estimate. 5:30 pm</b>		
<b>Upcoming Events</b>		<b>UE</b>
<b>December 5</b> – SWCCD Board Meeting 4 pm		
<b>December 24-25</b> - Christmas Holiday		
<b>December 31</b> - End of year reporting due to WACD/WDA		
<b>December 30</b> - End of 4 <sup>th</sup> Quarter		
<b>January 1</b> - New Year’s Day		
<b>January 2</b> - SWCCD Board Meeting 4 pm		
<b>Staff off</b> – December 26; 31		
<i>Pre-decisional CLG Meeting</i> – December 19, 10 a.m. Lyman		