



# SWEETWATER COUNTY CONSERVATION DISTRICT WORK SESSION AND BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

<b>Meeting Date:</b>	January 8, 2015	<b>Location:</b>	<a href="#">79 Winston Drive</a> <a href="#">Rock Springs, WY 82901</a>
	4:00 PM		
<b>Meeting Called By:</b>	Sweetwater County Conservation District	<b>Room:</b>	Suite 110, Conference Room
<b>Attendees:</b>	(To:) See E-Mailing List	<b>Phone:</b>	(307) 362-3062 ext.4
<b>Invitees:</b>	See E-Mailing List (Cc:)	<b>Please Read:</b>	<ul style="list-style-type: none"> <li>Board Meeting Packet For The Month</li> </ul>
<b>Via Postal:</b>	See "Postal Cc" At End Of Document	<b>Please Bring:</b>	<ul style="list-style-type: none"> <li>Note Taking Items</li> </ul>

USDA Service Center	Start Times	Color Tabs / Notes
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Work Session Call To Order	2:00pm	WS
Introductions and Comments	2:05pm	
Work Session		
a) Transportation Plan <b>Pre-decisional</b>	2:00	
1. David Allison		
2. Kent Felderman		
b) Bitter Creek Head-cut	3:00	
1) Robert Johnson		
2) Michael Brown		
<b>Work Session Adjournment Approx. 4:00pm</b>		

<b>Board Meeting Call To Order</b>	<b>4:00pm</b>	
<b>Introductions and Comments</b>	<b>4:05pm</b>	
<b>I. Call For Motions Minutes/Agenda</b>	<b>4:10pm</b>	<b>1</b>
a) Approve Board Minutes for Last Month – 12.04.14 b) Approve or Modify Agenda For This Meeting		
<b>II. Special Reports</b>	<b>4:15pm</b>	<b>2</b>
a) Guest b) Justin Caudill, WDA c) Jeff Lewis, NRCS		
<b>III. Supervisors Reports</b>	<b>4:30pm</b>	<b>3</b>
a) Mary Thoman b) Tom Burris c) Jean Dickinson d) Henry Bliss e) Bob Slagowski		
<b>IV. Financials Reports</b>	<b>5:00pm</b>	<b>4</b>
a) Treasurer's Report b) Accept Treasurer's Report		
<b>V. Staff Reports</b>	<b>5:15pm</b>	<b>5</b>
a) Karen Pecheny 1) 2015 Seedling Tree Program		
	<b>5:30pm</b>	<b>BK</b>

<b>VI. Unfinished Business</b>	<b>5:45pm</b>	<b>6</b>
<ul style="list-style-type: none"> <li>a) Bitter-Killpecker Creek Update and Actions <ul style="list-style-type: none"> <li>1) Engineering &amp; Design Drop Structure</li> </ul> </li> <li>b) Transportation Plan Updates and Actions</li> <li>c) Schedule CCAA Sage Grouse Meeting in February</li> <li>d) Riley Ridge to Natrona Project MOU (sign)</li> </ul>		

<b>VII. New Business</b>	<b>6:15pm</b>	<b>7</b>
<ul style="list-style-type: none"> <li>a) SWCCD – Election of Officers</li> <li>b) SWCCD – Newspaper</li> <li>c) SWCCD – Banking</li> <li>d) SWCCD – Surety Bond – Western Surety Company</li> <li>e) SWCCD – Mileage Reimbursement – IRS- cents per mile</li> <li>f) SWCCD – District Priorities Program Work</li> <li>g) SWCCD - BKWAG, Federal Plans, etc.</li> <li>h) SWCCD - Long Range Plan (2016-2021) expires 12.31.15</li> <li>i) SWCCD – Applications for BitterCreek and Little Sandy</li> <li>j) SCCD Kathy Raper, Surface Water Manager, water tunnel</li> <li>k) Soils Report for 3-Mile and Mountain High Subdivision</li> <li>l) Department of Audit Report for FYE 6-30-2014</li> <li>m) WDEQ Annual Report - submitted</li> <li>n) SWC &amp; SWCCD MOU access on county lands for water and soil monitoring (sign)</li> <li>o) Blacks Fork Watershed Study Level I Draft Report</li> <li>p) 2014 WGA Sage Grouse Inventory</li> </ul>		

