

Sweetwater County Conservation District

Subject: SWCCD November 6 Agenda



**SWEETWATER COUNTY CONSERVATION DISTRICT
WORK SESSION AND BOARD MEETING AGENDA**

TENTATIVE AND SUBJECT TO

CHANGE

Meeting Date:	November 6, 2014	Location:	79 Winston Drive Rock Springs, WY 82901
	4:00 PM		
Meeting Called By:	Sweetwater County Conservation District	Room:	Suite 110, Conference Room
Attendees:	(To:) See E-Mailing List	Phone:	(307) 362-3062 ext.4
Invitees:	See E-Mailing List (Cc:)	Please Read:	<ul style="list-style-type: none"> Board Meeting Packet For The Month
Via Postal:	See "Postal Cc" At End Of Document	Please Bring:	<ul style="list-style-type: none"> Note Taking Items

USDA Service Center	Start Times	Color Tabs / Notes
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No Work Session Scheduled		WS

Board Meeting Call To Order	4:00pm	
Introductions and Comments	4:00pm	
I. Call For Motions Minutes/Agenda	4:05pm	1
a) Approve Board, Work Session Minutes for Last Month b) Approve or Modify Agenda For This Meeting		

II. Special Reports	4:10pm	2
a) Guest b) Justin Caudill, WDA c) Jeff Lewis, NRCS		

III. Supervisors Reports	4:15pm	3
a) Mary Thoman b) Tom Burris c) Jean Dickinson d) Henry Bliss e) Bob Slagowski		

IV. Financials Reports	4:25pm	4
a) Treasurer's Report b) Accept Treasurer's Report c) Reconciliation Report – July, August, September 2014		

V. Staff Reports	4:30pm	5
a) Karen Pecheny 1) N. Rockies Tree School		

	4:35pm	BK
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VI. Unfinished Business	4:40pm	6
<ul style="list-style-type: none"> a) Bitter-Killpecker Creek Update and Actions <ul style="list-style-type: none"> 1) RSGA Access agreement "biological surveys" b) Transportation Plan Update and Actions c) Rock Springs BLM High Desert District – Review Bird Canyon MOU 		

VII. New Business	4:50pm	7
<ul style="list-style-type: none"> a) PREDICISIONAL: CLG Comments – Proposed Directive Manual 2560, Fed. Reg. 25815. 10.3.14 b) PREDICISIONAL : CLG Comments – Cooperating Agency Request for Desolation Road 10.20.14 c) WACD Convention November 18-20 in Sheridan Resolutions #1, #2, #3 		

VIII. Information and Education	5:00pm	8
a) Articles of interest		

IX. Executive Session	5:05pm	9
a) Topic 1		
b) Topic 2		
c) Topic 3		

Board Meeting Adjournment Approx. 5:10pm		
Upcoming Events		LIE
November 2 – Daylight Savings Time End- set clocks back 1 hour		
November 4 – Election Day		
November 6 - SWCCD Board Meeting – 4pm		
November 7 –WLCI LPDT Meeting – 10am Green River G&F		
November 11 – Veterans Day – Office Closed		
November 13-14 - International Sage Grouse Forum - SLC		
November 18-20 – WACD Convention		
November 27-28 – Thanksgiving Holiday – Office Closed		
December 1 - WACD Watershed Report Due		

Thank you.

Karen Pecheny
District Clerk

Sweetwater County Conservation District

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Rock Springs, WY 82901

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