



SWEETWATER COUNTY CONSERVATION DISTRICT WORK SESSION AND BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

Meeting Date:	October 1, 2015	Location:	79 Winston Drive Rock Springs, WY 82901
	4:00 PM		
Meeting Called By:	Sweetwater County Conservation District	Room:	Suite 103, Conference Room
Attendees:	(To:) See E-Mailing List	Phone:	(307) 362-5257
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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Work Session Call To Order	2:00pm	WS
Introductions and Comments	2:05pm	
Work Session		
a) Local Work Group		
1. Jeff Lewis		
b) Long Range Use Plan & Policy	3:00	
2. Connie Brooks		
Work Session Adjournment Approx. 4:00pm		
Board Meeting Call To Order	4:00pm	
Introductions and Comments	4:05pm	
I. Call For Motions Minutes/Agenda	4:10pm	1
a) Approve Board/Work Session Minutes September 3		
b) Approve or Modify Agenda For This Meeting		

II. Special Reports	4:15pm	2
a) Guest		
b) Justin Caudill, WDA		
c) Jeff Lewis, NRCS		

III. Supervisors Reports	4:30pm	3
a) Mary Thoman b) Tom Burris c) Jean Dickinson d) Henry Bliss e) Bob Slagowski		
IV. Financials Reports	4:50pm	4
a) Treasurer's Report/ Accept Treasurer's Report b) Department of Audit - 2015 F-32		
V. Staff Reports	5:00pm	5
a) Karen Pecheny		
	5:15pm	BK
VI. Unfinished Business	5:25pm	6
a) Bitter-Killpecker Creek Update and Actions <ol style="list-style-type: none"> 1) BLM/WLCI Mod #7 to agreement 2) Desert Fish Habitat Partnership Proposal b) Transportation Plan Update and Actions		
VII. New Business	5:45pm	7
a) PREDECISIONAL: CLG Comments Re: UAA for Primary and Secondary Recreation use 9.18.15 b) PREDECISIONAL: CLG Comments Re: Proposed Stream Protection Rule for Coal Mines 9.18.15 c) Lost Creek Uranium In-Situ Recovery mine op d) WWDC- 2015 revised operating criteria of the small water project, basin states programs. e) Schedule LRUPP Public Notice comment period & Open House f) WACD Convention Agenda-November 3- 5, Laramie g) NRCS- All District Conference Call – October 2 at 9 am h) Schedule November Board Meeting		

VIII. Information and Education	6:00pm	8
<ul style="list-style-type: none"> a) Governor Mead's SG Executive Order 2015-4 b) WDA Comments- UAA for recreation 9.14.15 c) WDA Area V Meeting Report 		

IX. Executive Session	6:30pm	9
<ul style="list-style-type: none"> a) Topic 1 b) Topic 2 c) Topic 3 		

Board Meeting Adjournment Approx. 6:30 pm		
Upcoming Events		11E
October 1 - SWCCD Board Meeting - 4pm		
October 12 – Columbus Day		
October 12 - CLG Meeting Kemmerer 10am		
October 27 or 28 - 319 Grant Task Force Meeting- Lander		
November 1 - Daylight Savings Time ends		
November 2-5 - WACD Convention- Laramie		
November 5 - SWCCD Board Meeting – 4pm (Call in)		