



SWEETWATER COUNTY CONSERVATION DISTRICT WORK SESSION AND BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

Meeting Date:	August 6, 2015	Location:	79 Winston Drive Rock Springs, WY 82901
	4:00 PM		
Meeting Called By:	Sweetwater County Conservation District	Room:	Suite 103
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
Board Meeting Call To Order		4:00pm	
Introductions and Comments		4:05pm	
I. Call For Motions Minutes/Agenda		4:10pm	1
<ul style="list-style-type: none"> a) Approve Board Minutes for July 2, 2015 b) Approve or Modify Agenda For This Meeting 			

II. Special Reports	4:15pm	2
<ul style="list-style-type: none"> a) Guest b) Justin Caudill, WDA c) Jeff Lewis, NRCS 		

III. Supervisors Reports	4:30pm	3
<ul style="list-style-type: none"> a) Mary Thoman b) Tom Burris c) Jean Dickinson d) Henry Bliss e) Bob Slagowski 		

IV. Financials Reports	4:50pm	4
<ul style="list-style-type: none"> a) Treasurer's Report/ Accept Treasurer's Report b) Reconciliation Report for 2nd QTR 2015- April, May, June 		

V. Staff Reports	5:00pm	5
<ul style="list-style-type: none"> a) Karen Pecheny TU River Walk – August 15 		

	5:15pm	BK
VI. Unfinished Business	5:30pm	6
<ul style="list-style-type: none"> a) Bitter-Killpecker Creek Update and Actions <ul style="list-style-type: none"> i. BC Drop Structure engineer's cost estimate ii. DEQ Sampling Update b) WDA Grant Final Report c) Drop Structure d) Transportation Plan Update and Actions e) Little Snake River CD MOU f) Land & Resource Use Plan & Policy 		

VII. New Business	5:45pm	7
<ul style="list-style-type: none"> a) Pre-Decisional - CLG Comments re: RS RMP Revision – Alternative D white paper b) Pre-Decisional - CLG Comments re: WY & UT Sage Grouse with attachments c) WDA Rangeland Health Assessment Program (RHAP) d) WACD Annual Awards Program e) Area V Meeting – Wednesday September 2 -LCCD f) Public Hearing for Categorical Use Attainability Analysis for Recreation and correspondence between DEQ and EPA g) SmartProcure Public Records Request 		

VIII. Information and Education	6:00pm	8
a) WACD & C.E. Brooks Resource Data Access Collection b) Granger Lease Monitoring – Week of July 27 c) RSFO – Pine Mountain PFC monitoring. Week of July 20 d) WNRF 4-Wheeler Fundraiser – tickets on sale \$25		

IX. Executive Session	6:15pm	9
a) Topic 1 b) Topic 2 c) Topic 3		

Board Meeting Adjournment Approx. 6:30pm		
Upcoming Events		11E
August 5 – Local Work Group Meeting 9 am		
August 6 – SWCCD Board Meeting - 4pm		
August 5-6 – WLCI Executive Meeting and Tour/BBQ		
August 11 – TAC Call 1:30 am		
August 15- River Walk 9 am – Green River		
August 18- Governor's Energy Strategy Meeting -6 pm WWCC		
August 20 - CLG Meeting - Kemmerer 10 am		
September 2 – Area V Meeting, Lincoln CD		
September 3- SWCCD Board Meeting – 4 pm		
November 2-5 - WACD Convention in Laramie		