



SWEETWATER COUNTY CONSERVATION DISTRICT WORK SESSION AND BOARD MEETING AGENDA

TENTATIVE AND SUBJECT TO CHANGE

Meeting Date:	July 2, 2015	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
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/Work Session Minutes for – June 4 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) SWCCD Budget Hearing Tuesday, July 21, 10 am – Call in 		

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 b) WDEQ Green River Basin Probabilistic Survey Schedule c) Drop Structure d) Transportation Plan Update and Actions 		

VII. New Business	5:45pm	7
<ul style="list-style-type: none"> a) Pre-Decisional – CLG Comments re: Establishment of a Nonessential Population Black Footed Ferret 6.09.15 b) WACD Convention – November 2-5 – Laramie. c) Local Work Group Meeting – Wednesday August 5 		

VIII. Information and Education	6:00pm	8
<ul style="list-style-type: none"> a) Articles of interest 		

IX. Executive Session	6:15pm	9
<ul style="list-style-type: none"> a) Rock Springs RMP - Cooperating Agencies b) Topic 2 c) Topic 3 		

Board Meeting Adjournment Approx. 6:30pm

Upcoming Events		UE
July 2 – SWCCD Board Meeting - 4pm		
July 3 – July 4 th -Holiday office closed		
July 14 – TAC Call 10 am		
July 15 - Daley Allotment Recommendation Meeting		
July 23 - CLG Meeting - Kemmerer 10 am		
July 22 – Budget Hearing Call 10 am – Service Center		
July 31- WDA Water Quality Grant Expires		
August 5 – Local Work Group Meeting 9 am		
August 5-6 – WLCI Executive Meeting and Tour/BBQ		
November 2-5 - WACD Convention		

Thank you.

Karen Pecheny

District Clerk

Sweetwater County Conservation District

79 Winston Drive, Suite 110

Rock Springs, WY 82901

Office: 307-362-3062 x4

Fax: 307-362-1459

email: admin@swccd.us | website: <http://www.swccd.us>