

SWEETWATER COUNTY CONSERVATION DISTRICT LAND AND RESOURCE ADVISORY COMMITTEE

WHEREAS, the Sweetwater County Conservation District (the District) has begun the process of preparing and adopting the Sweetwater County Conservation District Land and Resource Plan and Policy (the Plan) for the benefit of the citizens of Sweetwater County Conservation District, in compliance with state and federal laws and regulations, while ensuring that the Constitution of the United States is fully respected;

WHEREAS, it is anticipated that this Plan will be amended as the needs and concerns of the District change;

WHEREAS, the District has determined that the planning and policy development process would benefit from formal resource advice;

WHEREAS, the District proposes to establish a Land and Resource Advisory Committee (LRAC) to provide information and advice to the District Board of Supervisors in formulating and commenting on the Plan and policies, as well as on local, State and federal land planning processes.

WHEREAS, the District Board of Supervisors may appoint designees with professional expertise to review and provide comments to the District Board of Supervisors regarding pre-decisional materials that relate to local, State and federal land planning processes.

BE IT HEREBY RESOLVED, the District hereby establishes the LRAC. The overall purpose of the LRAC will be to provide information and advice to the District based on the following criteria and pursuant to the following processes.

Members

All members must be residents of the Sweetwater County Conservation District and be appointed by the District Board of Supervisors. Members shall be in attendance at all meetings or instruct their alternate to take their place. Each member shall form a subcommittee of at least four (4) people associated with their area of concern. The subcommittee members need not be citizens of the Sweetwater County Conservation District but they must have professional expertise in the respective subcommittee area of concern. A meeting/teleconference with the subcommittee shall be held before each land use meeting/teleconference date.

Term

Each member shall serve a three-year term on a staggered basis. Members may be appointed to serve additional terms.

Should a member be unable to fulfill their term they will submit a letter of resignation in writing to the District Board of Supervisors.

If a committee is not represented by either the board member or the alternate for three consecutive meetings, the board may recommend replacement of said members by the District Board of Supervisors.

Officers

The LRAC shall consist of the following officers:

President, Vice-president, Secretary/Treasurer (which will be chosen by the LRAC members, by paper ballot)

Duties of the officers will include:

The President shall preside at all meetings and have the authority to call special meetings.

The Vice-president shall perform the duties of the President in the absence of the President.

The Secretary/Treasurer shall keep the minutes of each meeting and carry on all official correspondence of the District LRAC, keep roll call and notify each member of all meetings.

Election of Officers

Officers shall be elected each February to take office in March.

Signing Authority

One or all of the District Board of Supervisors will sign all formal documents and correspondence. The District LRAC will act as an advisory and recommend direction to the District Board of Supervisors

Committees

Committees will be subcommittees for each member of the District LRAC, used for advice, and help correlate the Plan.

Meetings

LRAC will meet the second Tuesday of each month at 7:00 p.m. at a location designated at the previous meeting. Meetings of the LRAC and the subcommittees shall conform to the Wyoming Open Meetings laws, to the extent that they may apply. Notes, minutes, or transcripts of any meetings shall be retained in the District records.

Quorum

A quorum to do business shall consist of a majority of the attending membership. Voting will be by appointed members or alternate if he or she is representing a regular member at established meetings.

BE IT FURTHER RESOLVED, that the LRAC be divided into subcommittees. The following list identifies subject areas for subcommittees and other subcommittees will be formed as need and interest dictates.

- CUSTOM, CULTURE & COMMUNITY STABILITY
- CONSULTATION, COOPERATION, COORDINATION AND CONSISTENCY WITH LOCAL LAND USE PLANS
- CONSTITUTIONAL PRINCIPLES: DUE PROCESS AND PROTECTION OF PRIVATE PROPERTY
- LAND TENURE, DISPOSITION, ACQUISITION, AND USE
- ACCESS AND TRANSPORTATION
- ECONOMIC DEVELOPMENT
- ENERGY / MINERAL RESOURCES
- FISHERIES
- RECREATION
- PREDATOR CONTROL
- WILD HORSES

WATER RIGHTS
 WATER QUALITY
 WATER / WATERSHEDS
 IRRIGATION / AGRICULTURE
 DITCHES / CANALS
 FLOODPLAINS / RIVER TERRACES & WETLANDS
 RIPARIAN AREAS
 RANGELANDS, WOODLANDS, FORESTS, AND OTHER
 JUNIPER, DOUGLAS FIR, SAGEBRUSH & WEED ENCROACHMENT
 FLORA AND MANAGEMENT OF VEGETATION
 LIVESTOCK GRAZING
 FIRE MANAGEMENT
 WILDLIFE

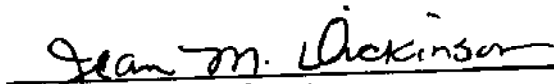
AIR RESOURCES
 VISUAL RESOURCES
 WASTE MANAGEMENT
 SPECIAL LAND DESIGNATIONS
 WILD AND SCENIC RIVERS
 THREATENED AND ENDANGERED /
 SENSITIVE SPECIES
 CULTURAL, ARCHEOLOGICAL,
 GEOLOGICAL, AND PALEON-
 TOLOGICAL
 COMMUNICATION / TECHNOLOGY
 THE CONTINUING PROCESS

Enacted in open session of the Board of Supervisors on the 8th day of July 2004.


Board of Supervisors


 Mary E. Thomas, Chairman


 Randy Shipman, Vice-Chairman


 Jean M. Dickinson, Secretary


 Thomas Burris, Treasurer


 George Stephen, Member