

Subject To Revision

****Announcement:** Workshop, **August 24**, 1:30 p.m., Big Horn Federal Bank

Tour, **August 25**, 2004, 8:30 A.M.

Meetings, **August 25, August 26**

August 25, 6:30 P.M.

August 26, 8:30 A.M.

WY Water Development Commission/Select Water Committee Joint Meeting
Big Horn Federal Bank
Thermopolis, Wyoming

August 24th Workshop Agenda Items:

- Small Water Project Program Criteria
- Conventional Program Criteria
- Storage Projects

August 25th Meeting Agenda Items:

1. Call to order
2. Recognition of members present to establish quorum
3. Approval of Minutes (A)
4. Planning Study Amendments and Contracts
 - Bridger Valley Final Amendment ([B](#))
 - Lander Paleozoic Well Interim Amendment ([C](#))
 - Green River Supply Canal Interim Amendment ([D](#))
 - Greybull Instream Flow Contract ([E](#))
 - UW Research Projects – Time Extension ([12 MOUs](#))
 - Kennington Springs Contract ([G](#))
 - Stonegate Improvement and Service District Contract ([H](#)) and Recommendation ([I](#)) – Groundwater Exploration Grant
5. Construction Documents
 - Chugwater Test Well Ownership Transfer-Tim Ash ([J](#))
 - Double R Communications and WWDC Lease
 - High Savery Real Estate (Anderson ([K](#)), Cobb Cattle ([L](#)) and Cobb Ranch ([M](#)))
 - Pine Bluffs Amended Note ([Mc](#)) and Mortgage ([N](#))
 - Sidon Canal-Release of Mortgage ([O](#))

August 26th Meeting Agenda Items: *Note: Governor Dave Freudenthal will attend meeting from 9:00 to 11:00

6. Call to order
7. Recognition of members present to establish quorum
8. Pinedale, Fremont Lake and Instream Flow (Agreement [P](#) and Deed [Q](#))
9. Buffalo Bill Dam and Reservoir and Winter Releases ([R](#)) and [Exhibit A](#)
10. Dam and Reservoir Projects
11. Proposed Program Criteria Amendments ([S](#))
12. Small Water Project Program Criteria Discussion

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13. Small Water Program Applications ([Applications](#))
14. Discussion Items
 - Colorado River Issues
 - Other
16. Next Meeting - November