

Wyoming Water Development Commission Workshop & Meeting  
WWDO Conference Room  
6920 Yellowtail Road  
Cheyenne, WY  
March 3<sup>th</sup>, 4<sup>th</sup>, 2016

**Workshop Agenda: Thursday, March 3, 2015 1:30 p.m.:**

1. **Legislative Update**
2. **Wyoming State Engineer – Update**
3. **Review of Consultant Shortlists**
4. **Review of Scopes of Service for planning contracts**
5. **Review of Consultant Proposal Ranking Worksheets**
6. **Review of Governor’s Water Initiative #6 – Ten in Ten**
7. **Discussion**
  - Review of progress on LSO Recommendations
  - Review of Operating Criteria for the Wyoming Water Development Program

**Commission Meeting Agenda: Friday, March 4, 2016 8:30 a.m.:**

1. **Call to Order**
2. **Recognition of Members present to establish quorum**
3. **Audience Introductions**
4. **Election of Officers**
5. **Approval of Minutes**
  - January 6, 2016 Workshop minutes
  - January 7, 2016 Meeting minutes
6. **Planning Amendments:**
  - Bench Canal Master Plan, Final Amendment
  - Big Wind River Storage, Level II, Phase I Amendment No. 1
  - Laramie Master Plan, Level I Study, Final Amendment
  - Little Wind River Storage, Level II, Phase I Amendment No. 1
  - Middle Piney Reservoir Study, Level II, Amendment No. 9
  - Piney Cruse Diversion, Level II Study – Tabled Amendment - Update

- Viva Naughton Enlargement Study, Level II, Phase II Amendment No. 9
- Willwood Irrigation District Master Plan, Final Amendment

**7. Upton Contract Suspension**

- Request by Sponsor to waive repayment of grant funds

**8. Small Water Project Program – Funding Applications**

- 31 Projects

**9. UW Water Research Program**

- MOU
- 2016 RFP

**10. 2015 Colorado River MOA Application Results**

**11. Basin States Salinity Program – Funding Applications**

- Two Projects

**12. 2016 Consultant Selection Schedule**

**13. Consideration of Consultant Proposal Ranking Worksheets**

(LSO Recommendation 4.5)

**14. Dams and Reservoir Investment Accounts**

(LSO Recommendation 2.1)

**15. Consideration of enlarging the selection committee for the Platte Alliance Water Supply Study**

**16. Discussion and any other new business**

- Loan options for Irrigation Districts

**17. Future Meetings Schedule**