

**Wyoming Water Development Commission/Select Water Committee Joint Meeting**  
Ramkota Hotel, 800 N. Poplar St.  
Casper, WY  
November 9, 10, and 11, 2016

**November 9, 2016 1:30 p.m. (Wednesday) Workshop Agenda:**

1. **Call to Order**
2. **Roll Call**
3. **Wyoming State Engineer's Report**
  - Colorado River Report
4. **Update on "Bark Beetles, Snow Sublimation and Forest Water Budgets: Surprising Findings Improve Predictive Understanding" – Dr. Brent Ewers**
5. **Financial Status Report**
6. **Funding Applications – Preliminary Review**

**November 10, 2016 8:30 a.m (Thursday) Joint Meeting Agenda:**

1. **Call to Order**
2. **Roll Call & Recognition of members to establish quorum**
3. **Approval of Agenda**
4. **Approval of Minutes**
  - August 24, 2016 WWDC/SWC Workshop
  - August 26, 2016 WWDC Meeting Minutes
  - August 26, 2016 SWC Meeting Minutes
  - October 24, 2016 WWDC Meeting Minutes
5. **Audience Introductions**
6. **Closeout of Planning Projects**
  - Byron Master Plan, Level I
  - Cowley Master Plan, Level I
  - Deaver Irrigation District Master Plan, Level I
  - Dry Creek Irrigation District Master Plan, Level II
  - Heart Mountain Canal Rehabilitation, Level II
  - High Meadow Ranch Study, Level II
  - LeClair Irrigation District Master Plan, Level I
  - Opal Master Plan, Level I
  - Sublette Creek Reservoir, Level II, Phase II
  - Upper North Platte River Watershed Study, Level I

**7. Update of Level III Construction Projects**

**8. Planning Amendments**

- Clearmont Test Well, Level II Study, Amendment No. 1
- Nowood River Storage Study, Level II, Amendment No. 5

**9. 2017 Funding Recommendations – New Development**

Account I, Level III, II, I

**10. 2017 Funding Recommendations – Dam & Reservoir Program**

Account III, Level III, II, I

**November 11, 2016 8:30 a.m (Friday) Joint Meeting Agenda:**

**11. 2017 Funding Recommendations – Rehabilitation Program**

Account II, Level III, II, I

**12. Director's Comments**

**13. Future Meeting Schedule**

- December 14-15, 2016 Cheyenne – WWDC
- December 16, 2016 Cheyenne – SWC

**14. Adjourn**