

**Wyoming Water Development Commission
Special Meeting
Casper Events Center, Summit Room
1 Events Dr. Casper, WY
October 19, 2017**

Audio only link can be found on our website: <http://wwdc.state.wy.us/>

Meeting Agenda: Thursday, October 19, 2017 8:30 a.m.:

- 1. Call to Order**
- 2. Recognition of Members present to establish quorum**
- 3. Review Meeting Agenda and Expectations –**
 - Jennifer Pratt Miles, Senior Mediator, Meridian Institute
- 4. Audience Introductions**
- 5. Approval of Minutes**
 - August 23, 2017 WWDC/SWC Workshop
 - August 23, 2017 WWDC Executive Session
 - August 25, 2017 WWDC Meeting
- 5. Consideration of proposed revisions to Rules and Regulations**
- 6. Consideration of proposed revisions to Operating Criteria**
- 7. Consideration of proposed revisions to the Operating Criteria of the Small Water Project Program**
- 8. Commission and Office Operations**
- 9. Future Meeting Schedule**
 - November 1-3, 2017, Casper, WY, Oil & Gas Conservation Commission