

**Wyoming Water Development Commission/Select Water Committee
Joint Workshop/Meeting
Hampton Inn, 85 US Hwy 16 E., Buffalo, WY
August 14-16, 2019**

Audio only links for the workshop and meeting can be found on our website: <http://wwdc.state.wy.us/>
Please check back for any updates to the E-Notebook materials on our website.

Wednesday, August 14, 2019 1:30 p.m. Joint Workshop Agenda:

- 1. Roll Call**
- 2. Audience Introductions**
- 3. Financial Information**
 - Agency 2021-2022 Biennium Budget Summary
 - Financial projections for WDA I, WDA II and WDA III
 - Annual Review of Reservoir O&M Accounts
- 4. Fort Laramie Canal Tunnel Collapse – Future Emergency Fund Establishment Discussion**
- 5. 2020 Planning Projects – Consultant Selection**
- 6. Consultant Selection Process Schedule**
- 7. Operating Criteria Changes**
- 8. Overview of the August 15th Tour**

Wednesday, August 14, 2019 Select Water Committee Agenda

To begin at the conclusion of the Joint Workshop

- 1. Instream flow information (WGFD)**
- 2. Instream Flow “draft” bill review**
- 3. Update on State Engineer’s Office (SEO) “Beneficial Use of Water”**
- 4. SEO background information/policy on water rights permitting for stream restoration projects**
- 5. CWA Section 401:**
 - a. Update from DEQ on Federal rule/guidance changes affecting states
 - b. DEQ presentation on state required habitat evaluation forms for federally authorized CWA permits

Thursday, August 15, 2019 8:00 a.m. – Summer Tour

Complete Itinerary will be provided

- Depart Hampton Inn – 8:00am
 - Upper Bull Creek Reservoir Site
 - Buffalo Well Field & Water Treatment Plant
 - Buffalo Municipal Watershed Treatment (USFS) – Tie Hack
 - Lunch – Tie Hack
 - Lake DeSmet North Dam
 - Healy Reservoir
 - Return to Buffalo Hampton Inn
 - Dinner/cookout at Hampton Inn
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Friday, August 16, 2019 8:30 a.m. Joint Meeting Agenda

1. **Call to Order**
 2. **Recognition of Members present to establish quorum**
 3. **Approval of Minutes**
 - WWDC May 16, 2019 Workshop Minutes
 - WWDC May 17, 2019 Joint Meeting Minutes
 4. **Audience Introductions**
 5. **Consideration of recommendations for Reservoir O&M Accounts**
 6. **Construction Amendments**
 - Cokeville Tri-Diversion Structure, Project Agreement Amendment
 7. **Update of Level III Construction Projects**
 8. **Consultant Selection Process Schedule (if necessary)**
 9. **Operating Criteria Changes (if necessary)**
 10. **Discussion**
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11. Future Meetings Schedule

- WWDC – October 2-4, 2019 – Consultant Selection Interviews and Meeting
- WWDC/SWC – November 13-15, 2019 – Goodstein Foundation Library (LI 215)
Casper College Casper, WY

12. Adjourn

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