

**Wyoming Water Development Commission Meeting  
WWDO Conference Room  
6920 Yellowtail Road  
Cheyenne, WY  
May 6<sup>th</sup>, 2016**

**May 6, 2016 8:30 a.m. Commission Meeting Agenda:**

- 1. Call to Order**
- 2. Recognition of Members present to establish quorum**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
- 5. Audience Introductions**
- 6. Planning Amendments:**
  - Buffalo Master Plan, Level I Study, Final Amendment
  - Medicine Bow River Watershed Study, Final Amendment
  - Meeteetse Master Plan, Level I Study, Final Amendment
  - Pavillion East Water Supply Project, Design-Build Contract, Level III, Final Amendment
  - Upper North Platte Watershed Study, Final Amendment
- 7. Platte Alliance Water Supply Level II –**
  - Memorandum of Agreement (MOA) between WWDC and Scottsbluff, NE
- 8. Consideration of “Equitable Distribution of Contracts Among Qualified Firms”**
- 9. Approval of Consultant Selection**
  - Basin Planning: Environmental & Recreation, Level I
  - Bear River Data Model Pilot Study, Level I
  - Buckskin Extension Master Plan, Gillette Regional, Level II
  - Cottonwood Irrigation District Master Plan, Level I
  - Eden Valley Irrigation District Master Plan, Level I
  - Fontenelle Dam & Outworks Infrastructure Completion, Level II
  - Fox Ridge Extension Master Plan, Gillette Regional, Level II
  - Glendo Reservoir Full Utilization Project, Level II
  - Goose Creek Watershed Study, Level I
  - Grace Land Extension Master Plan, Gillette Regional, Level II

- Hanover Irrigation District Master Plan, Level I
- Lovell Irrigation District Master Plan, Level I
- Lusk Water Supply Study, Level II
- Manderson Water Master Plan, Level I
- Melody Ranch Water Supply Study, Level I
- New Fork River Watershed Study, Level I
- Northwest Rural Water Master Plan, Level I
- Owl Creek Watershed Study, Level I
- Platte Alliance Water Supply Study, Level II
- Rock River Water Master Plan, Level I
- Shell Water Master Plan, Level I
- South Platte River Watershed Study, Level I
- South Worland Water Master Plan, Level I
- UW Irrigation Water Supply Study, Level II

**10. Dams & Reservoir Investment Account Recommendations**

**11. Protocols and Procedures for declaring Conflicts of Interest**

**12. Duties and Responsibilities of the Commission and Office**

**13. Dams and Reservoirs NEPA MOUs**

- Leavitt Reservoir Expansion NEPA MOU between WWDC and BLM
- Authorization for Director LaBonde to sign Alkali Creek Reservoir NEPA MOU between WWDC and BLM

**14. Request from Little Snake River Conservation District to reconsider Commission actions on Small Water Projects**

**15. Discussion**

**16. Future Meetings Schedule**