Wyoming Water Development Commission
Hilton Garden Inn, 1150 N. Poplar St.
Casper, WY
October 24, 2016

Monday, October 24, 2016 8:00am Meeting Agenda:

1. **Call to Order**
2. **Roll Call and Recognition of Members present to establish quorum**
3. **Approval of Agenda**
4. **Audience Introduction**
5. **Consideration of Consultant Evaluation Forms**
   - **Planning Projects**
   - **Construction Projects**
6. **Consideration of WWDC Rules Revisions**
7. **Consideration of Operating Criteria Revisions**
8. **Consideration of Project Priorities**
9. **Consideration or Agency Process Descriptions**
10. **Consideration of new agency policies regarding Agency Process Descriptions** (by Abigail Boudewyns)
11. **Discussion**
    - **Report from September 12th Management Audit Committee Meeting** (Sheridan Little)
    - **Report from September 12th Joint Ag Committee Meeting** (Harry LaBonde)
    - **Feedback from Commission on project closeout reports at August 26th meeting**
    - **Feedback from Commission on project construction reports at the August 26th meeting**
    - **Report from September 22nd meeting between Governor's Office and Harry LaBonde**
12. **Next meeting: November 9-11, 2016 at the Ramkota, Casper, WY**

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