Wyoming Water Development Commission
Special Meeting
WWDO Conference Room
6920 Yellowtail Road
Cheyenne, WY
August 3, 2017

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

Meeting Agenda: Thursday, August 3, 2017 8:30 a.m.:

1. **Call to Order**

2. **Recognition of Members present to establish quorum**

3. **Approval of Agenda**

4. **Audience Introductions**

5. **Consideration of an alternative planning project schedule -** Applications thru Consultant Contracting
    - Public Comment

6. **Consideration of allowing "alternate design and construction delivery methods" to be used by sponsors on Level III construction projects**
    - Public Comment

7. **Consideration and approval of repair and maintenance sinking funds for 2017 projects**

8. **Review of the 2017 Colorado River Basin MOA application submitted by the SEO**

9. **Office update**

10. **Executive Session to discuss personnel**

11. **Future Meetings Schedule**
    - August 23-25, 2017 – Green River, WY – Summer Tour & Meeting (WWDC/SWC)
        - Hotel Reservations and Information
    - November 1-3, 2017 – Casper, WY – Workshop and Funding recommendations (WWDC/SWC)

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