

**Wyoming Water Development Commission/Select Water Committee Joint Meeting**  
Wyoming Contractor's Association Regional Training Center  
2220 Bryan Stock Trail, Casper, WY  
November 7-9, 2018

Audio only links for the WORKSHOP can be found on our website: <http://wwdc.state.wy.us/>  
Video streaming will be available for the MEETING Nov 8-9, 2018. <http://wwdc.state.wy.us/>  
Meeting materials are available for download on the same website.

**November 7, 2018 1:30 p.m. (Wednesday) Workshop Agenda:**

- 1. Call to Order**
- 2. Roll Call**
- 3. Audience Introductions**
- 4. Financial Status Report**
- 5. Funding Applications – Preliminary Review**

**November 8, 2018 8:30 a.m (Thursday) Joint Meeting Agenda:**

- 1. Call to Order**
- 2. Roll Call & Recognition of members to establish quorum**
- 3. Audience Introductions**
- 4. Approval of Minutes**
  - August 17, 2018 SWC Meeting Minutes
  - October 5, 2018 WWDC Meeting Minutes
  - October 5, 2018 WWDC Executive Session Minutes
- 5. Closeout of Planning Projects**
  - Buffalo Groundwater Supply Study, Level II
  - Cody Canal Laterals Study, Level II
  - Green River/Rock Springs/Sweetwater County JPWB Wind River Zone Study, Level II
  - LaPrele Irrigation District Master Plan, Level I
  - Lusk Water Supply Study, Level II
  - New Fork Dam Enlargement, Level II, Phase II
  - Rolling Hills Groundwater Supply Study, Level II
  - Wheatland Irrigation District Tunnel Dam Rehabilitation, Level II

**6. Update of Level III Construction Projects**

- Glenrock Transmission Pipeline 2017
- Leiter Ditch Rehabilitation 2016
- Riverton Valley Rehabilitation 2013
- Sundance Tank 2018

**7. 2019 Funding Recommendations – New Development**

Account I, Level III, II, I

**8. 2019 Funding Recommendations – Dam & Reservoir Program**

Account III, Level III, II, I

**November 9, 2018 8:30 a.m (Friday) Joint Meeting Agenda:**

**9. 2019 Funding Recommendations – Continued from November 8, 2018**

- Middle Piney Reservoir Amendment
- Gillette Regional Extensions Phase IV 2018
- Gillette Regional Extensions 2017

**10. 2019 Funding Recommendations – Rehabilitation Program**

Account II, Level III, II, I

**11. Consideration of Sponsor’s Contingency Fund (WDA II) request**

- Shoshone Irrigation District Rehabilitation 2017 project

**12. SWC’s Consideration of Draft Legislation**

- 19LSO – 0120 – Senate confirmation of water appointments

**13. Director’s Comments**

- WWDC – Written Disclosure Forms – Due by January 1, 2019
- Update – Gillette Madison Pipeline Project

**14. Future Meeting Schedule**

- December 12-13, 2018 Cheyenne, WY – **WWDC** Final Funding Recommendations
- December 14, 2018 Cheyenne, WY – **SWC** Review draft Omnibus Water Bills
- March 14-15, 2019 Cheyenne, WY – **WWDC** Workshop/Meeting/Contract Approval
- March 2019, (TBD) Cheyenne, WY – **SWC** Contract Approval

**15. Adjourn**