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**Wyoming Water Development Commission Special Meeting  
Online Only  
December 18, 2020**

\* Due to the COVID-19 pandemic, the meeting was conducted remotely via Zoom.

1. Chairman Kellen Lancaster called the meeting to order at 11:00 a.m.
- 2. Roll Call – Recognition of Members Present**

Commissioners in Attendance:

Kellen Lancaster, Chairman  
Clinton Glick, Vice-Chairman - Absent  
Ron Kailey Jr., Secretary  
Gerry Geis, via phone  
Mark Kot  
Sheridan Little  
Mike Purcell  
Larry Suchor  
Rodney Wagner  
Bill Yankee

Advisors in Attendance:

Darren Cook, Attorney General's Office

- 3. Request to Authorize the Water Development Office to Apply for and Secure Additional Funding Sources**

Director Gebhart announced a possible opportunity to apply for federal funding for the LaPrele Dam Rehabilitation and suggested that other similar opportunities might become available. Therefore, he requested that the Commission grant Water Development Office staff the authority to submit applications for such funding.

Commissioner Mike Purcell made a motion that the Commission authorize the Water Development Office to apply for and secure federal or other funding for the LaPrele Rehabilitation project. Further, the Commission authorized the Water Development Office to apply for federal or other funding for planning and construction of new development or rehabilitation projects [including dams and reservoirs]. These authorizations will expire on December 31, 2022 and may be extended by the Commission. Any execution of contracts for said funding will be subject to approval by the Governor.

Commissioner Larry Suchor seconded the motion; motion carried unanimously.

Respectfully submitted,

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Ron Kailey, Jr., Secretary