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## WYOMING WATER DEVELOPMENT COMMISSION

**JOINT WORKSHOP/TOUR/MEETING: WWDC/SWC**

**Wyoming Game & Fish – Cody Regional Office**

**2 Tilden Trail**

**Cody, WY 82414**

**August 15-17, 2023**

Livestream is available on the Legislature's website: [www.wyoleg.gov](http://www.wyoleg.gov).

To provide public comment for this meeting, or to view the Select Water Committee agenda, please visit the Legislature's website: [www.wyoleg.gov](http://www.wyoleg.gov).

### **JOINT WORKSHOP AGENDA: Tuesday, August 15 | 1:30 p.m.**

1. **Call to Order**
2. **Recognition of members present to establish a quorum**
3. **Financial Status Update (A)**
4. **Planning Projects Consultant Selection Process Update (B)**
5. **Operating Criteria**
  - Upper Colorado River Basin Fund MOA
6. **Project Updates (C)**
  - Leavitt Reservoir Expansion Project
7. **USGS WY Streamstats Release Presentation (D)**
  - Jason Alexander, Surface Water Section Chief, USGS (Cheyenne)
8. **Sponsor Contingency Account Requests (if any)**
9. **Discussion**
10. **Adjourn**

### **TOUR: Wednesday, August 16 | 8:00 a.m.**

*Meet at the Hampton Inn parking lot*

*8 Southfork Rd, Cody, WY*

*NO OPEN TOED SHOES ALLOWED.*

## WYOMING WATER DEVELOPMENT COMMISSION

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### **JOINT WWDC/SELECT WATER COMMITTEE MEETING: Thursday, August 17 | 8:30 a.m.**

*Wyoming Game & Fish – Cody Regional Office*

*2 Tilden Trail, Cody, WY*

#### **\*Action Items**

1. **Call to Order**
  2. **Pledge of Allegiance**
  3. **Recognition of members present to establish a quorum**
  - \*WWDC 4. **Approval of Minutes (E)**
    - May 11, 2023: WWDC/SWC Joint Meeting
  - \*WWDC 5. **Operating Criteria (F)**
    - Upper Colorado River Basin Fund MOA
  - \*WWDC 6. **Upper Colorado River Basin Fund MOA Project Modification (G)**
    - Flaming Gorge Aquatic Invasive Species Prevention - WGFD
  - \*WWDC 7. **Planning Project Closeout Memos (H)**
    - Town of Cokeville Groundwater Exploration Grant
  - \*WWDC/SWC 8. **Planning Project Amendments (I)**
    - USGS WY Streamstats Joint Funding Agreement, Amendment No. 1
    - West Fork Reservoir Project Third-Party NEPA Contractor Services, Amendment No. 1
  - \*WWDC/SWC 9. **Small Water Project Program Amendments (J)**
    - Prairie Dog – Wildcat Creek Stock Water Development – Sheridan County CD
    - Putney Ditch Pipeline Termination – Cottonwood Grass Creek WID
    - Putney Ditch Pipeline Agreement – Hot Springs CD
    - Spring Gulch Well Rehabilitation Termination – Cottonwood Grass Creek WID
    - Spring Gulch Well Rehabilitation Agreement – Hot Springs CD
  - \*WWDC/SWC 10. **Ground Water Exploration Grant Application\Contract (K)**
    - Northern Arapaho Tribe
  - \*WWDC/SWC 11. **Sponsor Contingency Account Requests (if any)**
  12. **Discussion**
  13. **Future Meetings Schedule (L)**
    - WWDC – October 2-5 Cheyenne – Consultant Selection Interviews & Meeting
    - WWDC/SWC – November 7-9 Casper – Joint Workshop & Meeting (Funding Recommendations)
  14. **Adjourn**
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