**Laramie County Control Area Steering Committee**

**Meeting 6**

**February 2, 2015**

**6:00 p.m.**

**B63 Hirschler Building, Cheyenne, WY**

**Draft Agenda**

**Purpose of this meeting:**

1. Identify and record committee member interests. The resulting list of interests will be used for evaluating options generated in future meetings.
2. Begin the discussion of options with a presentation and discussion of the proposal put forward by the Laramie County irrigators.
3. Decide whether and how to extend meeting times and/or dates.

|  |  |  |  |
| --- | --- | --- | --- |
| **Monday, February 2** | | | |
| **Time** | **Agenda Item** | **Who** | **Product/Outcome** |
| 6:00 | Welcome;  Steering Committee member introductions;  Agenda review & approval; Announcements | Ruckelshaus Institute (R.I.); Steering Committee | Steering Committee members introduce themselves. Meeting agenda is approved. |
| 6:05 | Review and adoption of the 01/19/15 meeting summary | R.I.; Steering Committee | Steering Committee:   1. reviews 01/05/15 meeting summary; 2. makes changes and amendments as necessary and approves. |
| 6:10 | Discussion of additional meeting times | R.I.; Steering Committee | Steering Committee decides whether and how to extend meeting times and/or meet extra days. |
| 6:15 | Steering Committee interests | R.I.; Steering Committee | Steering Committee members identify important interests that must be satisfied through its recommendations. |
| 7:10 | Review and discussion of options starting with the irrigators’ proposal | Irrigator representatives, Steering Committee | Steering Committee evaluates the irrigators’ proposal, considers additional options and proposals. |
| 8:00 | Adjourn |  |  |