**Laramie County Control Area Steering Committee**

**Meeting 9**

**March 16, 2015**

**5:30 p.m.**

**B63 Herschler Building, Cheyenne, WY**

**Draft Agenda (REVISED)**

**Purpose of this meeting:**

1. Develop a plan for getting information to the public.
2. Define a procedure for delineating management areas.
3. Decide how decisions (recommendations) will be made and by whom within eachmanagement area.
4. Agree whether and how to move forward on a buy-out plan.
5. Decide on a schedule for future meetings and deadlines.

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| **Monday, March 16** | | | |
| **Time** | **Agenda Item** | **Who** | **Product/Outcome** |
| 5:30 | Welcome;  Steering Committee member introductions;  Agenda review & approval; Announcements | Ruckelshaus Institute (R.I.); Steering Committee | Steering Committee members introduce themselves. Meeting agenda is approved. |
| 5:40 | Review and adoption of the 02/16/15 meeting summary | R.I.; Steering Committee | Steering Committee:   1. reviews 03/02/15 meeting summary; 2. makes changes and amendments as necessary and approves. |
| 5:45 | Bridge Plan for a Temporary Oder   1. Discussion about a “bridge plan” 2. The Conservation District Groundwater Plan as a starting point | Steering Committee | Steering Committee:   1. Discusses the rationale for a “bridge plan”, and agrees on the purpose and its application 2. Uses the Conservation District Groundwater Plan as the starting point for its discussion of a bridge plan 3. Modifies the Conservation District plan as needed 4. Creates a draft recommendation to the State Engineer to be implemented until which time the Steering Committee has completed its development of a long-term groundwater plan. |
| 7:00 | Break |  |  |
| 7:10 | Bridge plan discussion continued |  |  |
| 8:05 | Getting information to county residents | R.I.; Steering Committee | Steering Committee decides on ways to better inform the public about its activities and decisions. |
| 8:20 | Future meetings | R.I.; Steering Committee | Steering Committee decides:   1. Schedule of future meetings past April 1 2. New deadline |
| 8:30 | Adjourn |  |  |