

**Laramie County Control Area Steering Committee
Meeting 21
January 4, 2016
5:30 p.m.
1699 Herschler Building, Cheyenne, WY
Draft Agenda**

Monday, January 4			
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.
5:35	Review and adoption of the 12/14/15 meeting summary	R.I.; Steering Committee	Steering Committee: (1) reviews 12/14/15 meeting summary; (2) makes changes and amendments as necessary and approves.
5:40	Review of previous meeting progress and discussions	R.I.	
5:40	Discussion of Financial Incentive program Objectives (i.e. reduce pressure on aquifer, and/or ensure economic stability for eastern Laramie County).	Steering Committee	Steering Committee members identify objectives for the development of a financial incentive program.
6:15	Discussion on strategies for a financial incentive program. How well do the different approaches satisfy the objectives?	R.I.; Steering Committee	Steering Committee develops options for financial incentive program.
7:50	Conversation about end date for committee, continued from last meeting	R.I.; Steering Committee	
8:00	Adjourn		