

Laramie County Control Area Steering Committee
Meeting 4
January 5, 2015
B63 Hirschler Building, Cheyenne, WY
Agenda

Purpose of this meeting:

1. Discuss the pending adoption of procedural guidelines as defined in the draft Steering Committee charter.
2. Discuss and move toward the adoption of Steering Committee goals and targets related to groundwater use.

Monday, January 5			
Time	Agenda Item	Who	Product/Outcome
6:00	Welcome; Steering Committee member introductions; Agenda review & approval	Ruckelshaus Institute (R.I.); Steering Committee	Steering Committee members introduce themselves. Meeting agenda is approved.
6:10	Review and adoption of the 12/15/14 meeting summary	R.I.; Steering Committee	Steering Committee: (1) reviews 12/15/14 meeting summary; (2) makes changes and amendments as necessary and approves.
6:15	Review, discussion and adoption of Steering Committee Charter	R.I.; Steering Committee	Steering Committee reviews amended draft charter, makes changes as needed and approves it.
6:30	Steering Committee goals and targets (desired future conditions)	R.I.; Steering Committee	Steering Committee reviews a map of hydrogeographic boundaries within the Control Area and agrees on boundaries for defining its recommendations. Committee continues its discussion of groundwater use goals and/or targets and agrees on a set of desired future conditions.
7:40	Identification of information needs and sources.	R.I.; Steering Committee	Steering Committee identifies additional information it needs for identifying and evaluating options.
8:00	Adjourn		