

**Laramie County Control Area Steering Committee
Meeting 5
January 19, 2015
6:00 p.m.
B63 Hirschler Building, Cheyenne, WY
Draft Agenda**

Purpose of this meeting:

1. Discuss the scope of the committee's authority, the range of options it may consider, and other procedural and substantive issues with Pat Tyrrell, State Engineer.
2. Review and assess committee progress.
3. Identify and record committee member interests. The resulting list of interests will be used for evaluating options generated in future meetings.

Monday, January 19			
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 01/05/15 meeting summary	R.I.; Steering Committee	Steering Committee: (1) reviews 01/05/15 meeting summary; (2) makes changes and amendments as necessary and approves.
6:15	Discussion with Pat Tyrrell, State Engineer	State Engineer	Steering committee gains a better understanding of its authority, the range of options it may consider, legal considerations, and other procedural and substantive issues.
6:45	Review and assessment of committee progress	R.I.; Steering Committee	Steering Committee assesses its progress with respect to a 'process map' and decides how to move forward.
7:00	Steering Committee interests	R.I.; Steering Committee	Steering Committee members identify important interests that must be satisfied through its recommendations.
8:00	Adjourn		