

**Laramie County Control Area Steering Committee  
Meeting 3  
December 15, 2014  
Hirschler Building, Cheyenne, WY  
Approved 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.

<b>Monday, December 15</b>			
<b>Time</b>	<b>Agenda Item</b>	<b>Who</b>	<b>Product/Outcome</b>
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 12/01/14 meeting summary	R.I.; Steering Committee	Steering Committee: (1) reviews 12/01/14 meeting summary; (2) makes changes and amendments as necessary and approves.
6:20	Review and discussion of Draft Steering Committee Charter	R.I.; Steering Committee	Steering Committee briefly reviews draft charter. Charter will be discussed and approved at the next meeting.
6:45	Steering Committee goals and targets	R.I.; Steering Committee	Steering Committee proposes and approves groundwater use goals and/or targets which will guide further discussion and evaluation of options and recommendations.
8:00	Adjourn		