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AGENDA

Enhanced Oil Recovery Commission 2nd Quarter Meeting 2024 Wednesday, June 19, 2024 – 2pm – 5pm MDT Best Western Fossil Country Inn, Kemmerer, WY

To request the Zoom meeting link for the public portion(s) of the meeting, call 307-315-6452 or email your request to uweori@uwyo.edu.

Public and Executive Session

1.	Call to Order	Chairman King
	- Roll Call / Quorum	Chairman King
2.	Approval of Minutes	Chairman King
	- January 17, 2024, EORC Meeting	
3.	Directors Report	Director Whitman
	Questions on the Financial Report	Gabe Tullis
	IT/Data	Roger Hillibush
4.	Project Deep Dive	Stephen Whitaker
5.	Review of EORI/SER MOU	Director Whitman
6.	Executive Session (if Needed)	Chairman King
7.	Dates for Next EORC Meeting	Director Whitman
	September 26-28, 2024	
	Hosted by Peter Wold – Hole in the Wall Ranch	
	i. Thursday, September 26 – Arrive Hole in the Wall Ranch mid-afternoon	

- ii. Friday, September 27 3rd Quarter Commission Meeting 1-4pm
- iii. Saturday, September 28 Depart mid-morning