



<http://eorc.wy.gov>



## Enhanced Oil Recovery Commission DRAFT AGENDA – OPEN SESSION

Friday, June 4, 2021 1:00PM to 4:00PM MDT

<https://uwyo.zoom.us/j/99143743932?from=addon>

+1-253-215-8782; Meeting ID: 991 4374 3932

- I. **Call to Order**
  - a. Roll call / Quorum Chairman Hendricks
  - b. Recognition of new Commissioners Chairman Hendricks
- II. **Minutes**
  - a. All meeting minutes have been approved
- III. **Financial Report**
  - a. Spending Report (FY2021) Director Carpenter
  - b. FY23/24 Budget discussion Director Carpenter
- IV. **Reports and Updates**
  - a. Staff update Director Carpenter
  - b. Office update Director Carpenter
  - c. Major Project update Tech Dir. Whitaker
  - d. Outreach update Outreach Dir. Whitman
  - e. IT/Operations update Ops. Dir. Hillibush
- V. **New Business**
  - a. UW/EORC MOU update Chairman Hendricks
  - b. WEA update Carpenter/Hendricks
- VI. **Executive Session** Chairman Hendricks
- VII. **Commission Open Discussion** Chairman Hendricks
- VIII. **Action Items** Director Carpenter
- IX. **Future Meeting Dates** Chairman Hendricks
  - a. Next meeting?
- X. **Adjourn** Chairman Hendricks