



Enhanced Oil Recovery Commission AGENDA – OPEN SESSION

Monday, March 9, 2020. 1:00PM to 4:00PM MDT

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| I. Call to Order | |
| a. Roll call / Quorum | Chairman Hendricks |
| II. Minutes | |
| a. December 9, 2019 Open Meeting | Chairman Hendricks |
| III. Financial Report | |
| a. Spending Report (FY2020) | Deputy Director Hurless |
| b. FY21/22 Budget discussion | Director Carpenter |
| IV. Reports and Updates | |
| a. New SER Executive Director | Director Carpenter |
| b. EORI Staff Update | Director Carpenter |
| c. Major Project Update | Director Carpenter |
| d. Wyoming Pipeline Class I update | Mr. Matt Fry |
| V. New Business | |
| a. Legislative merger of WIA/WPA | Carpenter/Hurless |
| VI. Executive Session (none scheduled at this time) | Chairman Hendricks |
| VII. Commission Open Discussion | Chairman Hendricks |
| VIII. Action Items | Ms. Chana Conley |
| IX. Future Meeting Dates | |
| a. EORC: June 8, 2020 at EORI | Ms. Chana Conley |
| X. Adjourn | Chairman Hendricks |