



## Enhanced Oil Recovery Commission – OPEN SESSION

Monday, September 9, 2019. 1:00PM to 4:00PM MDT  
Casper, WY

- |  |                          |
|--|--------------------------|
| <b>I. Call to Order</b>                                    | Chairman Hendricks       |
| a. Roll call / Quorum                                      |                          |
| <b>II. Minutes</b>   | Chairman Hendricks       |
| a. May 31, 2019 Open Meeting                               |                          |
| b. June 26, 2019 Executive Session                         |                          |
| <b>III. Financial Report</b>                               |                          |
| a. Spending Report (FY2019)                                | Dir Carpenter/DD Hurless |
| b. FY21/22 Budget discussion                               | Dir Carpenter/DD Hurless |
| <b>IV. Reports and Updates</b>                             |                          |
| a. EORI Staff Update                                       | Director Carpenter       |
| b. Major Project Update                                    | Director Carpenter       |
| <b>V. New Business</b>                                     |                          |
| a. Legislative merger of WIA/WPA                           | Director Carpenter       |
| <b>VI. Executive Session</b> (none scheduled at this time) | Chairman Hendricks       |
| <b>VII. Commission Open Discussion</b>                     | Chairman Hendricks       |
| <b>VIII. Action Items</b>                                  | Ms. Chana Conley         |
| <b>IX. Future Meeting Dates</b>                            | Ms. Chana Conley         |
| a. EORC: December 9, 2019 at EORI                          |                          |
| <b>X. Adjourn</b>  | Chairman Hendricks       |