

Enhanced Oil Recovery Commission



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April 8th – Dinner for those arriving early – 6:30 PM – Fire Rock Steakhouse, 6100 East 2nd Street

April 9, 2014 8:00 AM

C'mon Inn, 301 E Lathrop Road, Aspen Room

(I-25 Exit 185, SW Wyo. Blvd/Curtis St.), Evansville (Casper), Wyoming

AGENDA

OPEN SESSION

Breakfast Buffet – 7:30 AM

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| I. | Call to Order | Chairman Fitzsimons |
| II. | Introduction of New Commission Member | David Mohrbacher |
| III. | Approval of Minutes
January 16, 2014, EORC Meeting
February 21, 2014, Special Meeting
September 11, 2013, Executive Session Minutes
January 16, 2014, Executive Session Minutes | Chairman Fitzsimmons |
| IV. | Commission Open Discussion | Chairman Fitzsimmons |
| V. | Director's Overview | Director Mohrbacher |
| VI. | Old Business
a. Review Outstanding Action Items
b. Update Status of EORI Prospects
c. Update Status of EORI Projects
d. Update EORI spending
e. Update: 2015-2016 Biennium Budget Signed by Gov. Mead
f. Status of Staffing | Chairman Fitzsimmons
Director Mohrbacher
Director Mohrbacher
Pepper McClenahan
Pepper McClenahan
Director Mohrbacher |
| VII. | New Business
a. Present Updated Strategic Plan
b. 2014 EORI Outreach Plans and Update
d. Review of Staff Development Training
c. Review the EORI 2014 Calendar | David Mohrbacher
Laura Dalles
Laura Dalles
Pepper McClenahan |
| VIII. | Review EORI Calendar - Confirm date for next meeting | Director Mohrbacher |

BREAK

EXECUTIVE SESSION

IX. Update status

- a. Confidential Projects
- b. Confidential Prospects
- c. Status of Feasibility Studies and Data Requests
- d. Confidential Human Resource

Director Mohrbacher
Director Mohrbacher
Director Mohrbacher
Chairman Fitzsimmons

RECONVENE INTO REGULAR SESSION

X. Review action items

Director Mohrbacher
Pepper McClenahan

XI. Meeting Adjourn

Chairman Fitzsimmons

Box Lunch – 11:30 AM