

MONOLITH RANCH ADVISORY COMMITTEE
AGENDA
March 26, 2009
2:00 p.m.

The regular meeting of the Monolith Ranch Advisory Committee will be held in the Historic Carnegie Building (405 Grand Ave.), 1st Floor Conference Room.

- A. CALL TO ORDER**
- B. INTRODUCTIONS** – Committee List
- C. CHARGE OF THE COMMITTEE** – Resolution #2008-83
- Sec. 7.1.** Identify and preserve the water rights for municipal operations and recommend cost-effective actions to manage the ranch
- Sec. 7.2.** Gather information and data from advocacy groups and public relating to grazing operations as they pertain to the protection of the water right for future transfer
- Sec. 7.3.** Evaluate current range and habitat conditions and suggest viable alternatives for better more holistic operations
- Sec. 7.4.** Potential recreational activities, public access, wind-farm development, grazing operations and overall management of the ranch
- D. PRESENTATION**
1. Ridgeline Energy - R. Gardner, Lewis Ranch Wind Farm Project
- E. NEW BUSINESS**
1. Monolith Ranch Tour – set date and time
2. Future Agenda Items
- Red Oaks Rate Study
 - Water Rights
 - Laramie Local Food Gathering
 - Haying Operation
 - Grazing Operation
 - Present Contract
 - Operating Costs
 - Recreational Opportunities
 - Go-Forth Ranch
 - Wind Farm
 - AUM's
- F. SET MEETING DATES AND TIME**
- G. SET NEXT MEETING AGENDA**
- H. ADJOURNMENT**