AGENDA

EXECUTIVE COMMITTEE

Sheraton Denver Downtown

Denver, Colorado

April 4, 2013

Call to Order at: 11:45 a.m. Room: Tower C Room

Conducting: Phil Ward, Chair

TAB

1. **Welcome and Introductions**

2. **Approval of Minutes**

D 3. **Report on Budget and Finances** – Pat Tyrrell

C 4. **Sunsetting Positions –** Tony Willardson

The sunsetting positions will be handled by the Water Resources Committee

#321 - Supporting funding for studies on the water resources-related impacts of climate change and adaptation efforts (March 23, 2010)

#322 - Supporting implementation of the Rural Water Supply Act of 2006 (March 23, 2010)

Proposed Letter

Draft letter reiterating opposition to issuance of guidance on CWA jurisdiction

5. **Report on WSWC March 2013 DC Visits –** Phil Ward

6. **WGA/WSWC Activities** – Tony Willardson

7. **WSWC Strategic Directions –** Phil Ward

8. **WSWC 2013 Water Report / WGA 10-year Plan –** Phil Ward

I 9. **Water Data Exchange (WaDE) Report** – Tony Willardson

F 10. **FY 2013-2014 Executive Committee Draft Work Plan** – Phil Ward

Q 11. **Future WSWC/WGA Meetings**

a. WSWC/California DWR Drought Prediction Workshop, San Diego – April 29-May 1
b. WSWC Summer Council Meetings – Casper, Wyoming – June 24-26, 2013
c. WGA Annual Meeting – Park City, Utah – June 27-30, 2013
d. WSWC/NARF Indian Water Rights Settlement Symposium, New Mexico –- August 13-15, 2013
e. WSWC Fall Council Meetings – Deadwood, South Dakota – October 2-4, 2013

XYZ 12. **Summer 2013 Meeting Sunsetting Positions**

#323 - Modifying Position #319 to call for a "shared vision on water planning and policy" instead of a "national water policy vision." (July 23, 2010)

#324 - Urging the Administration and Congress to support Department of Energy hosted energy-water and other collaborative water programs conducted at national laboratories (July 23, 2010)

13. **Other Matters**