AGENDA

 **EXECUTIVE COMMITTEE**

Radisson Hotel Bismarck

Bismarck, ND

July 14, 2016

Call to Order at: 11:30 a.m. (Central Time) Room: Renoir/Russell

Conducting: Pat Tyrrell, Chair

**TAB**

 1. **Welcome and Introductions**

2. **Approval of Minutes**

 D 3. **Report on Budget and Finances** – Jerry Rigby

1. FY2015-2016 Budget Status Report

 b. WaDE/EN Grants Status Report

c. CDWR Contracts Status Report

d. FY2016-2017 Proposed Budget / FY2018 Dues Increase

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

 **#352** - supports federal efforts to prepare for and respond to extreme weather events, including an expanded and enhanced west-wide extreme precipitation monitoring system;

 **#353** - states that the WSWC “…opposes any and all efforts that would diminish the primary and exclusive authority of states over the allocation of water resources used in hydraulic fracturing”;

 **#354** - in the form of a letter to House Water Resources and Environment Subcommittee leaders in opposition to H.R. 1460, which would remove “fish and wildlife” as an authorized purpose for which the Corps can manage the Missouri River Mainstem Reservoir System; and

 **#355** - urging the Administration and the Congress to support water research and development programs at the Department of Energy National Laboratories

 5. **Executive Director’s Report** – Tony Willardson

 M a. Summary of WSWC Activities and Events

 6. **WSWC Strategic Planning Subcommittee Report** – Pat Tyrrell

 7. **Federal Administration Transition and WSWC Priorities** – Pat Tyrrell

 8. **WSWC Nominating Subcommittee** – Roland Westergard/Pat Tyrrell

 N 9. **Future WSWC Meetings**

 a. CDWR Workshop Series on Expanding CIMIS – August 25-26, 2016 -- San Diego, CA

 b. WSWC Fall Meetings – September 28-30, 2016 – St. George, UT

 E 10. **FY2016-2017 Committee Work Plan** – Pat Tyrrell

 XYZ11. **Fall 2016 Meeting Sunsetting Positions**

 Wat Res #356 - regarding NASA’s applied science research program (October 3, 2013)

 Wat Res #357 - in the form of a letter to Senate Energy and Natural Resources Committee leaders expressing continued support for implementation of the SECURE Water Act (October 3, 2013)

 Legal #358 - urging Congress to reaffirm its deference to state water law, provide for the waiver of the United States’ immunity to participation in state administrative and judicial proceedings, and provide for payment of fees required by state law (October 3, 2013)

 WQ #359 - regarding pesticide applications and National Pollutant Discharge Elimination System discharge permits (October 3, 2013)

 12. **Other Matters**

 a. Assured Water Supply Laws in Western States – Tony Willardson

 (Getches-Wilkinson Center for Natural Resources, University of Colorado)