

AGENDA

187th COUNCIL MEETING
Best Western Agate Beach Inn
Newport, Oregon
August 3, 2018

Call to Order at: 8:00 a.m. (Pacific Time)
Conducting: Jerry Rigby, Chair

Room: Jasper/Onyx

TAB

1. **Welcome and Introductions**
2. **Approval of Minutes**
3. **American Water Resources Association (AWRA) Activities** – Brenda Bateman, AWRA President and Administrator, Technical Services Division, Oregon Water Resources Department and Michael Campana, AWRA Technical Director and Professor, Oregon State University
4. **International Border Water Issues / Discussion**

Break *Photo Session*

5. **Committee Reports** – Action Items
 - C a. Water Resources Committee – Tom Byler
 - C b. Water Quality Committee – Kevin Frederick
 - c. Legal Committee – Jennifer Verleger
 - C d. Executive Committee – Jeanine Jones
6. **WestFAST Report** – Kevin Werner, WestFAST Chair, and Roger Pierce, WestFAST Liaison
7. **WSWC Nominating Subcommittee Report / Election of Officers** –
- U 8. **State Reports**
- M 9. **Future Council Meetings** – WSWC Chair
- XYZ 10. **Sunsetting Positions for Fall 2018 Meetings** – #384 - #388
11. **Other Matters**