

AGENDA

188th COUNCIL MEETING

The Coeur d'Alene Resort

Coeur d'Alene, Idaho

October 26, 2018

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

Room: Bay 5

TAB

1. **Welcome and Introductions**
2. **Approval of Minutes**
3. **Committee Reports – Action Items**
 - C a. Water Resources Committee – Tom Byler
 - C b. Water Quality Committee – Kent Woodmansey
 - C c. Legal Committee – Jennifer Verleger
 - C d. Executive Committee – Tracy Streeter
4. **WestFAST Report** – Kevin Werner, WestFAST Chair, and John D'Antonio, WestFAST Liaison
5. **NASA's Western Water Applications Office / ECOsystem Spaceborne Thermal Radiometer Experiment on Space Station (ECOSTRESS)** – Forrest Melton, Program Scientist, NASA Western Water Applications Office
6. **The Western Association of Fish & Wildlife Agencies (WAFWA): Fish and Game and Water** – Virgil Moore, Past President and Director, Idaho Department of Fish and Game
7. **AgriMet: Past, Present and Future** – Jama Hamel, U.S. Bureau of Reclamation Agrimet Program Coordinator
8. **Water-Related Programs and Activities of the Department of the Interior** – Tim Petty, Assistant Secretary for Water and Science
- Q 9. **State Reports**
- L 10. **Future Council Meetings** – Jeanine Jones
- XYZ 11. **Sunsetting Positions for Spring 2019 Meetings - #389 - #391**
12. **Other Matters**