

AGENDA
EXECUTIVE COMMITTEE
The Coeur d'Alene Resort
Coeur d'Alene, Idaho
October 25, 2018

Call to Order at: 12:00 p.m. (Pacific Time)
Conducting: Jeanine Jones, Chair

Room: Boardroom 6

TAB

1. **Welcome and Introductions**
2. **Approval of Minutes**
- D 3. **Report on Budget and Finances** – Tracy Streeter
 - a. FY2018-2019 Budget Update
 - b. Water Foundation and other Grants Status Report
- C 4. **Sunsetting Positions** – Tony Willardson
 - #384 E 10/9/2015 A Vision on Water
 - #385 WR 10/9/2015 Federal Water and Climate Data Collection and Analysis Programs
 - #386 WR 10/9/2015 Drought Preparedness, Prediction and Early Warning Programs
 - #387 WR 10/0/2015 Bureau of Reclamation Drought Response Program
 - #388 L 10/9/2015 States' Water Rights and Natural Flows
5. **2018 Western States Gubernatorial Elections**
- K 6. **Executive Director's Report/WSWC Activities and Events** – Tony Willardson
- L 7. **Future WSWC Meetings**
 - a. Infrastructure Symposium – February 2019 – TBD
 - b. Spring Council Meetings – 2019 – Phoenix, Arizona
 - c. Water Information Management Systems Workshop – (April/May) 2019 – Sioux Falls, SD
 - d. WSWC/CDWR S2S Precipitation Forecasting Workshop – (May) 2019 – TBD
 - e. Summer Council Meetings – July 2019 – Leavenworth, Washington
 - f. Indian Water Rights Settlement Symposium – August/September 2019 – TBD
- XYZ 8. **Spring 2019 Meeting Sunsetting Positions** (adopted March 2016)
 - #389 WR 3/22/2016 Prioritize Federal Programs that Translate Science on Climate and Weather Extremes to Water Resources Management Actions
 - #390 WR 3/22/2016 Rural Water Infrastructure Needs and Projects
 - #391 WR 3/22/2016 Renewable Hydropower Development
9. **Other Matters**
- 1:15 p.m. Adjourn