AGENDA

 **189th COUNCIL MEETING**

Wild Horse Pass – Gila River Hotel & Casino

Chandler, Arizona

March 22, 2019

Call to Order at: 8:00 a.m. (Mountain Standard Time) Room: Acacia A

Conducting: Jeanine Jones, Chair

**TAB**

 1. **Welcome and Introductions**

 2. **Approval of Minutes**

 3. **Securing Arizona’s Water Future** – Hunter Moore, Natural Resources Policy Advisor to Governor Doug Ducey

 4. **Committee Reports** – Action Items

 C a. Water Resources Committee – Tim Davis

 b. Water Quality Committee – Kent Woodmansey

 c. Legal Committee – Jennifer Verleger

 C d. Executive Committee – Tracy Streeter

 5. **WestFAST Report –** Kevin Werner, WestFAST Chair

 6. **National Land Imaging Program Update** – Tim Stryker, Chief, Outreach & Collaboration Branch, USGS

 V 7. **State Reports**

 N 8. **Future Council Meetings** – Jeanine Jones

XYZ 9. **Sunsetting Positions for Summer 2019 Meetings -** #392 - #395

 10. **Other Matters**