AGENDA

 **EXECUTIVE COMMITTEE**

Wild Horse Pass – Gila River Hotel & Casino

Chandler, Arizona

March 21, 2019

Call to Order at: 12:00 p.m. (Mountain Standard Time) Room: Ironwood

Conducting: Jeanine Jones, Chair

**TAB**

 1. **Welcome and Introductions**

2. **Approval of Minutes**

 D 3. **Report on Budget and Finances** – Tracy Streeter/Tony Willardson

 a. FY2018-2019 Budget Update

 b. Proposed FY2019-2020 Budget

c. Water Foundation and other Grants Status Report

d. WSWC Membership Dues

 C 4. **Sunsetting Positions –** Jeanine Jones

|  |  |  |  |
| --- | --- | --- | --- |
| #391 | WR | 3/22/2016 | Renewable Hydropower Development |
| #390 | WR | 3/22/2016 | Rural Water Infrastructure Projects/Needs |
| #389 | WR | 3/22/2016 | Translating Climate/Weather Science into Water Management Actions |

 5. **Western Governors’ Association (WGA) Water-Related Policy Resolutions** – Tony Willardson

 M 6. **Executive Director’s Report/WSWC Activities and Events** – Tony Willardson

 N 7. **Future WSWC Meetings and Field Trips** – Jeanine Jones

 a. WSWC/CDWR S2S Precipitation Forecasting Workshop – May 22-24 2019 – San Diego, CA

 b. WSWC Summer Meetings – July 16-18, 2019 – Leavenworth, WA

 c. Indian Water Rights Settlement Symposium – August 13-15, 2019 – Funner, CA

 d. WSWC/NASA Moving Research to Operations - Technology Transition Workshop – August

 7-9, 2019 – Irvine, CA

 e. Water Information Management Systems Workshop – Sep 16-19, 2019 – Fort Collins, CO

 f. WSWC Fall Meetings – Colorado – TBD

 J 8. **Draft FY2019-2020 Committee Work Plan** – Jeanine Jones

XYZ **9**. **Summer 2019 Meeting Sunsetting Positions** (adopted July 2016)

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| --- | --- | --- | --- |
| #395 | WR | 7/15/2016 | Department of Energy National Laboratories |
| #394 | WR | 7/15/2016 | Missouri River Mainstem Reservoir System/Fish & Wildlife |
| #393 | WR | 7/15/2016 | Authority of States over water resources used in hydraulic fracturing |
| #392 | WR | 7/15/2016 | Expanded and enhanced west-wide extreme precipitation monitoring |

 10. **Other Matters**

 1:15 p.m. Adjourn