

AGENDA
EXECUTIVE COMMITTEE
Beaver Run Resort & Conference Center
Breckenridge, Colorado
October 17, 2019

Call to Order at: 11:45 a.m. (Mountain Daylight Time)
Conducting: Jeanine Jones, Chair

Room: Imperial Ballroom

TAB

1. **Welcome and Introductions**
 2. **Approval of Minutes**
 - D 3. **Report on Budget and Finances and Staffing –**
 - a. FY2019-2020 Budget Update
 - b. Water Foundation and other Grants Status Report
 - c. Office Administration
 - C 4. **Sunsetting Positions – Jeanine Jones**
 - #396 WR 9/30/2016 Urging the Administration and NASA to enhance focus on research for water resources applications
 - #397 WR 9/30/2016 Continuing support for implementation of the SECURE Water Act
 - #398 L 9/30/2016 Urging Congress to reaffirm deference to state water law, provide for the waiver of the United States’ immunity to participation in state administrative and judicial proceedings, and provide for payment of fees required by state law
 5. **Western Governors’ Association (WGA) Activities Update – Tony Willardson**
 - M 6. **Executive Director’s Report/WSWC Activities and Events – Tony Willardson**
 - N 7. **Future WSWC Meetings – Jeanine Jones**
 - a. WSWC/WestFAST Water Infrastructure Forum II – December 17, 2019 – Washington, DC
 - b. Washington, D.C. Roundtable (with ICWP & NWSA) / Water Infrastructure Forum III / Spring (192nd) Meetings – Mar 31-Apr 3, 2020 – Crystal City, Virginia
 - c. WSWC S2S DC Workshop/Symposium – Spring (TBD) – Washington, DC
 - d. WSWC 2020 Summer (193rd) Meetings – July 22-24, 2020 – Cody, Wyoming
 - XYZ 8. **Spring 2020 Meeting Sunsetting Positions**
 - #399 WR 4/14/2017 Urging Congress to support subseasonal to seasonal weather research, forecasting, and innovation
 - #400 WR 4/14/2017 Bureau of Reclamation's maintenance, repair and rehabilitation needs
 - #401 WR 4/14/2017 Reclamation Safety of Dams Act of 1978
 - #402 WR 4/14/2017 Transfer of federal water and power projects and related facilities
 - #403 WR 4/14/2017 National Levee Safety Act of 2007, levees and canal structures
 - #404 WQ 4/14/2017 Clean and drinking water state revolving funds and state and tribal assistance grants
 - #405 WR 4/14/2017 Rural water and wastewater project/infrastructure needs and U.S. Department of Agriculture programs
 9. **Other Matters**
- 1:15 p.m. Adjourn