AGENDA

**176th COUNCIL MEETING**

Talking Stick Resort

Scottsdale, Arizona

October 10, 2014

Call to Order at: 8:00 a.m. Room: Salt River 3

Conducting: Pat Tyrrell, Chair

**TAB**

1. **Welcome and Introductions**

2. **Approval of Minutes**

3. **Water Resources and Water Quality Issues in Arizona –**

A. **Arizona’s Next Century: A Strategic Vision for Water Supply Sustainability** - Michael Lacey, Director, Department of Water Resources

B. **Water Reuse in Arizona: Past, Present and Future** - Michael Fulton, Director, Water Quality Division

4. **WestFAST Report –** Becky Fulkerson, Bureau of Reclamation,WestFAST Chair

5. **Department of Interior Water Issues,** Tom Iseman, Deputy Assistant Secretary for Water and Science (via phone)

6. **USGS Water Programs & the Advisory Committee on Water Information** – William (Bill) Werkheiser, Assistant Director for Water

7. **Committee Reports** – Action Items

A. Water Resources Committee – Tim Davis

C B. Executive Committee – Jerry Rigby

C C. Water Quality Committee – J.D. Strong

C D. Legal Committee – Jennifer Verleger

8. **State Reports**

U 9. **Future Council Meetings**

10. **Other Matters**