**FY2015 Water Data Exchange (WaDE)/Exchange Network**

**Grant Partners Kickoff**

**Meeting Agenda**

**Time: TBA**

**Call-in number: 1-800-920-7487**

**Conference code: 253 359 68#**

**Webinar:** [**http://westgov.webex.com**](http://westgov.webex.com)

**Password: summer2015**

**FY2015 WaDE/EN Grant Partners (California, Nevada, South Dakota, WSWC):**

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| **Name** | **Affiliation** | **Phone** | **Email** |
| Gary Darling | California Dept. of Water Resources (lead state) | 916-651-9207 | Gary.darling@water.ca.gov |
| Sara Larsen | Western States Water Council | 801-685-2555 | saralarsen@wswc.utah.gov |
| John Helly | University of California San Diego | 760-840-8660 | hellyj@ucsd.edu |
| Brian McMenamy | Nevada State Engineer’s Office | 775-684-2858 | bmcmenamy@water.nv.gov |
| Malcolm Wilson | Nevada State Engineer’s Office | 775-684-2806 | mjwilson@water.nv.gov |
| Ron Duvall | South Dakota Dept. of Environment & Natural Resources | 605-773-3352 | ron.duvall@state.sd.us |
| Wade Douglas | South Dakota Bureau of Information and Technology | 605-626-2222 | wade.douglas@state.sd.us |
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**Welcome and Roll Call**: (Sara – 5 minutes) Welcome and take roll.

**WaDE Review**: (Sara – 15 minutes) Quick review of the WaDE project and what it entails to get deployed and running. Questions and feedback from project partners on status update.

**EN’s Award Notice**: (Sara – 10 minutes) Go over the Exchange Network’s Award Notice and their requirements for reporting and contracting

**Overview of Administration:** (All partners – 10 minutes) Go over how we anticipate administering the grant and get feedback on how this will work for the partners. Contracts, reporting requirements, set up steering committee, coordination meetings, etc.

**Go over Draft Contract Template**: (Sara, all – 15 minutes)

**Recap and Next Call**: (Sara – 5 minutes) Wrap-up questions, go over action items and a timeframe for next call or a set monthly call.