

AGENDA

185th COUNCIL MEETING

Marriott Pyramid North
Albuquerque, New Mexico
October 20, 2017

Call to Order at: 8:00 a.m. (Mountain Time)
Conducting: Jerry Rigby, Chair

Room: Kokopelli Ballroom

TAB

1. **Welcome and Introductions**
2. **Approval of Minutes**
- C 3. **Committee Reports – Action Items**
 - a. Water Resources Committee – Tom Byler
 - b. Executive Committee – Jeanine Jones
 - c. Water Quality Committee – Kent Woodmansey
 - d. Legal Committee – Jennifer Verleger
4. **WestFAST Report** – Kevin Werner, WestFAST Chair, and Roger Pierce, WestFAST Liaison
5. **Western Water Challenges & Opportunities** - Chuck DuMars, Law & Resource Planning Associates, P.C. and Professor Emeritus
6. **Infrastructure Challenges & Financing Roundtable**
- O 7. **State Reports**
- H 8. **Future Council Meetings**
- XYZ 9. **Sunsetting Positions for Spring 2018 Meetings**
10. **Other Matters**