AGENDA

**189th COUNCIL MEETING**

Wild Horse Pass – Gila River Hotel & Casino

Chandler, Arizona

March 22, 2019

Call to Order at: 8:00 a.m. (Mountain Standard Time) Room: Acacia A

Conducting: Jeanine Jones, Chair

**TAB**

1. **Welcome and Introductions**

2. **Approval of Minutes**

3. **Securing Arizona’s Water Future** – Hunter Moore, Natural Resources Policy Advisor to Governor Doug Ducey

4. **Committee Reports** – Action Items

C a. Water Resources Committee – Tim Davis

b. Water Quality Committee – Kent Woodmansey

c. Legal Committee – Jennifer Verleger

C d. Executive Committee – Tracy Streeter

5. **WestFAST Report –** Kevin Werner, WestFAST Chair

6. **National Land Imaging Program Update** – Tim Stryker, Chief, Outreach & Collaboration Branch, USGS

V 7. **State Reports**

N 8. **Future Council Meetings** – Jeanine Jones

XYZ 9. **Sunsetting Positions for Summer 2019 Meetings -** #392 - #395

10. **Other Matters**