

AGENDA
EXECUTIVE COMMITTEE

Hilton Garden Inn
Casper, Wyoming
June 25, 2013

Call to Order at: 11:45 a.m.
Conducting: Phil Ward, Chair

Room: Plumeria Room

TAB

1. **Welcome and Introductions**
 2. **Approval of Minutes**
 - D 3. **Report on Budget and Finances** – Jerry Rigby
 - C 4. **Proposed and Sunsetting Positions** – Tony Willardson
WR Com a. STRONG Extreme Events Legislation (S. 904)
WQ Com b. Hydraulic Fracturing
WR Com c. Missouri River System Authorized Purposes (H.R. 1460)
- Sunsetting Positions
- Exec Com **#323** - Modifying Position #319 to call for a “shared vision on water planning and policy” instead of a “national water policy vision.” (July 23, 2010)
- WR Com **#324** - Urging the Administration and Congress to support Department of Energy hosted energy-water and other collaborative water programs conducted at national laboratories (July 23, 2010)
- G 5. **WGA/WSWC Activities** – Tony Willardson
 - H 6. **WSWC Strategic Directions** – Phil Ward
 - I 7. **Sandia Data Review** – Tony Willardson and Sara Larsen
 - J 8. **Water Data Exchange (WaDE) Report** – Tony Willardson
 - E 9. **FY 2013-2014 Executive Committee / WestFAST Draft Work Plans** – Phil Ward
a. Legislative & Advocacy Subcommittee Creation
 - K 10. **WestFAST Principals Meeting/Call/Washington, DC Meeting** – Tony Willardson
 11. **FY2015 Federal Budget Recommendations** – Tony Willardson
 - L 12. **Future WSWC/WGA Meetings**
 - a. WGA Annual Meeting – Park City, Utah – June 27-30, 2013
 - b. WSWC/CDWR Drought Impacts Workshop – San Diego, California - August 5-7, 2013
 - c. WSWC/NARF Indian Water Rights Settlement Symposium, New Mexico – August 13-15, 2013
 - d. WSWC Fall Council Meetings – Deadwood, South Dakota – October 2-4, 2013
 - XYZ 13. **Fall 2013 Meeting Sunsetting Positions**
 - #325** - Urging the Administration and NASA to enhance the agency’s focus areas on research for water resources application and to promote long term engagement with the Council, state and regional agencies in the western U.S. responsible for water management and policy (October 29, 2010)
 - #326** - Addressing implementation of the SECURE Water Act and to express concern that many of the authorized programs and activities, including USGS federal streamgaging activities remain unfunded or underfunded (October 29, 2010)
 - #327** - Supporting legislation requiring the federal government to pay state filing fees in state general stream adjudications (October 29, 2010)
 14. **Other Matters**