

**Water Data Exchange (WaDE)/Exchange Network
June 2016 Steering Committee Webinar**

**Meeting Agenda
June 24th, 2016 – 3pm MT/ 2pm PT/ 4pm CT**

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

Conference code: 253 359 68#

Webinar: <http://westerngovernors.webex.com>

Password: summer2016

WaDE/EN FY2013 Grant Partners (Texas, Oklahoma, Idaho, Washington, and Oregon):

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Welcome and Roll Call: (Sara – 5 minutes) Take roll and approve minutes from February/March/April meeting, with review of action items.

WUDR Program Announcement: (Sara – 20 minutes): Go over the program announcement and discuss any opportunities to develop water use data and leverage the WaDE platform for these grant funds. Review how states supply their local USGS offices with water use data.

Update from partners: (Partners – 20 minutes) Next steps for sharing WaDE data, kickoff meetings, funding projections, grant close-out steps.

WaDE Licensing: (Sara – 5 minutes) Partners will go over the licensing document and approve/amend.

Wrap up and Next Meeting: (5 minutes)

Action Items:

- Finalize GAD and plan for “kickstart” – WA
- Plan for “kickstart” with TCEQ/TWDB? – TX
- Adopt licensing agreement – All Partners
- Review EPA’s ENDS registration process - WSWC