

**FY2013 Water Data Exchange (WaDE)/Exchange Network
“Grant Received” Meeting with Partner States**

**Agenda – September 6, 2013
11:00am MDT (10am PDT, 12pm CDT)**

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

Conference code: 253 359 68#

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

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

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Introductions: (Sara – 10 minutes) Re-introductions and a recap of the WaDE Project and the EN Grant award.

TCEQ Legal: (Jurgen – 20 minutes) TCEQ’s legal requirements/specifications for contracts with other state agencies. We will be needing cost and timeline updates.

State Partner Legal: (Other – 15 minutes) A chance for other partners to talk about their legal requirements for both the grant funds and for inclusion of work into 2014 (or other) workplans.

Roles for WaDE/EN Partner Steering Committee: (Jurgen/Sara – 15 minutes) A discussion of what kind of participation we need to oversee the grant funding distribution, who should fulfill those roles, and other administrative items for the Steering Committee (how often to meet and when).