

AGENDA  
**EXECUTIVE COMMITTEE**

Crystal Gateway Marriott

Washington, D.C.

April 3, 2014

Call to Order at: 12:00 p.m.  
Conducting: Phil Ward, Chair

Room: Salon D

**TAB**

1. **Welcome and Introductions**
2. **Approval of Minutes**
- D 3. **Report on Budget and Finances** – Jerry Rigby
  - a. WGA DOE Grant Status Report
  - b. CA DWR Hydroclimate Monitoring & Data Workshop
  - c. 2014/2015 Proposed Budget
- C 4. **Proposed & Sunsetting Positions** – Tony Willardson
- C 5. **WSWC Policy on Endorsing Federal Political Appointees/Nominees** – Phil Ward
- Q 6. **WSWC 2013 Activities and Events Highlights**
- R 7. **WSWC Strategic Directions** – Phil Ward/Tony Willardson
8. **WestFAST Principals Meeting** – Tony Willardson
9. **FY 2013-2014 WestFAST Discussion** – Tony Willardson
- E 10. **WGA/WSWC Activities** – Tony Willardson
  - a. WGA Winter Meeting (Water Resolutions)
  - b. WGA Annual Meeting – Colorado Springs (June 8-9)
- K 11. **Executive Committee Draft FY2014-2015 Work Plan** – Phil Ward
12. **WSWC Water Management Symposium** – Phil Ward
- S 13. **Future WSWC Council Meetings**
  - a. 2014 Summer Meetings – Helena, Montana – July 15-18, 2014
  - b. 2014 Fall Meetings – Phoenix, Arizona – October 7-10, 2014
  - c. 2015 Spring Meetings – North Dakota
  - d. 2015 Summer Meetings & 50<sup>th</sup> Anniversary –
  - e. 2015 Fall Meetings
- XYZ 14. **Summer 2014 Meeting Sunsetting Positions**
  - #330.5 - Letter commenting on EPA and COE *Draft Guidance on Identifying Waters Protected by the Clean Water Act* (July 29, 2011)
  - #331 - Opposes Preemption of State Water Law in Federal Legislation (July 29, 2011)
  - #332 - Supporting Federal Research and Development of Updated Hydroclimate Guidance for Extreme Meteorological Events (July 29, 2011)
  - #333 - Regarding the Reclamation Fund (asks Congress to fully use the fund for authorized water projects and programs in the West) (July 29, 2011)
  - #334 - Supporting the Water Resources Research Institutes (requesting Congress to reauthorize and appropriate funds for the WRI program) (July 29, 2011)
15. **Other Matters**