

AGENDA  
**EXECUTIVE COMMITTEE**  
Holiday Inn Downtown  
Helena, Montana  
July 17, 2014

Call to Order at: 12:00 p.m.  
Conducting: Pat Tyrrell, Vice-Chair

Room: Elkhorn B

**TAB**

1. **Welcome and Introductions**
2. **Approval of Minutes**
- D 3. **Report on Budget and Finances** – Jerry Rigby
  - a. FY2012 and FY2013 Audits
  - b. FY2014-2015 Budget
  - c. WGA DOE Grant Status Report
- C 4. **Proposed and Sunsetting Positions** – Tony Willardson

**Proposed Positions**

- Regarding Federal Regulatory Actions
- Regarding the Forest Service Groundwater Management Directive

**Sunsetting Policies**

- WQ Com #330.5 - Letter commenting on EPA and COE *Draft Guidance on Identifying Waters Protected by the Clean Water Act* (July 29, 2011)
- Legal Com #331 - Opposes Preemption of State Water Law in Federal Legislation (July 29, 2011)
- WR Com #332 - Supporting Federal Research and Development of Updated Hydroclimate Guidance for Extreme Meteorological Events (July 29, 2011)
- WR Com #333 - Regarding the Reclamation Fund (asks Congress to fully use the fund for authorized water projects and programs in the West) (July 29, 2011)
- WR Com #334 - Supporting the Water Resources Research Institutes (requesting Congress to reauthorize and appropriate funds for the WRII program) (July 29, 2011)

5. **Executive Director's Report** – Tony Willardson
  - a. WGA/WSWC Activities
  - b. WestFAST Principals Meeting/Washington, DC Visits
  - c. Congressional Briefings, Washington, DC
  - d. WestFAST Liaison
6. **WSWC 50<sup>th</sup> Anniversary – Western Water Manifesto/Collaborative Principals** – Pat Tyrrell
- E 7. **FY2014-2015 Draft Executive Committee Work Plan** – Tony Willardson
- F 8. **Future WSWC Meetings**
  - a. WSWC 2014 Fall Council Meetings – Scottsdale, Arizona – October 7-10, 2014
  - G b. WSWC Annual Water Management Symposium – “Western Water Resources Infrastructure Development and Operations: Streamlining Regulatory Requirements”
  - c. WSWC 2015 Meetings
- XYZ 9. **Fall 2014 Meeting Sunsetting Positions**
  - #335 - Recommending policy changes at the federal level to expedite state general stream adjudications (October 7, 2011)
  - #336 - Supporting Indian water rights settlements (October 7, 2011)
  - #337 - Stating that any federal ground water quality strategy must reflect a true state-federal partnership, and provide adequate funding consistent with statutory authorities (October 7, 2011)
10. **Other Matters**