

## AGENDA

### **178th COUNCIL MEETING** Hard Rock Hotel & Casino Lake Tahoe Stateline, Nevada July 10, 2015

Call to Order at: 8:00 a.m.  
Conducting: Pat Tyrrell, Chair

Room: Graceland

#### **TAB**

1. **Welcome and Introductions**
  2. **Approval of Minutes**
  3. **Current Water Resources Issues in Nevada** – Jason King, Nevada State Engineer
  4. **Department of the Interior’s Water Resources Programs** – Jennifer Gimbel, Principal Deputy Assistant Secretary for Water and Science, U.S. Department of the Interior
- Break *Photo Session*
- Mc 5. **WestFAST Report and Workplan** – Becky Fulkerson, Bureau of Reclamation, WestFAST Chair
  6. **Committee Reports** – Action Items
    - C, Mc A. **Water Resources Committee** – John Tubbs
    - C, Mc B. **Executive Committee** – Jerry Rigby
    - C, Mc C. **Water Quality Committee** – J.D. Strong
    - Mc D. **Legal Committee** – Jennifer Verleger
  7. **WSWC Nominating Subcommittee** – Roland Westergard
  8. **WSWC Retrospective: 50 Years of Progress through Cooperation, Coordination, and Collaboration** – Former WSWC Chairmen
  9. **State Reports**
  - P 10. **Future Council Meetings**
  11. **Other Matters**