

AGENDA  
**EXECUTIVE COMMITTEE**  
Bluemont Hotel  
Manhattan, Kansas  
October 8, 2015

Call to Order at: 11:30 a.m. (Central Daylight Time)  
Conducting: Pat Tyrrell, Chair

Room: Excel

**TAB**

1. **Welcome and Introductions**
2. **Approval of Minutes**
- D 3. **Report on Budget and Finances – Jerry Rigby**
  - a. FY2015-2016 Budget Status Report
  - b. EN Grants Status Report
  - c. CDWR Contracts Status Report
- C 4. **Proposed and Sunsetting Positions – Tony Willardson**

**Proposed Revision**

#383 - WSWC Vision on Water

**Sunsetting Policies**

- Wat Res #345 - Federal water and climate data collection and analysis programs (Oct 12, 2012)  
Wat Res #346 - Supporting legislation to reauthorize the National Integrated Drought Information System (NIDIS) Act, and accompanying letter to NOAA Adm. Lubchenco (Oct 12, 2012)  
Wat Res #347 - supporting legislation to reauthorize the Reclamation States Emergency Drought Relief Act (Oct 12, 2012)  
Legal #348 - regarding States' water rights and natural flows (Oct 12, 2012)

5. **Executive Director's Report – Tony Willardson**
  - a WGA/WSWC Activities and Meetings
  - K b. 2015 Summary of WSWC Activities and Events
- L 6. **Future WSWC Meetings**
  - a. WSWC Spring Meetings and Washington Roundtable – TBD – Washington, DC
  - b. CDWR Workshop Series on Seasonal Precipitation Forecasting
  - c. CDWR Workshop Series on Expanding CIMIS into Interstate Watersheds
  - d. WSWC Summer Meetings – July 13-15, 2016 – Bismarck, ND
  - e. WSWC Fall Meetings – September 28-30, 2016 – St. George, UT

- XYZ 7. **Spring 2016 Meeting Sunsetting Positions**  
#349 - urging the Administration and the Congress to give a high priority to federal programs, such as the National Oceanic and Atmospheric Administration's Regional Integrated Science and Assessments (RISA) program (April 5, 2013)  
#350 - supporting implementation of the Rural Water Supply Act of 2006 (April 5, 2013)  
#351 - supports federal legislative and administrative actions to authorize and implement reasonable hydropower projects and programs (April 5, 2013)

- 8 **Other Matters**