AGENDA

 **EXECUTIVE COMMITTEE**

Best Western Abbey Inn

St. George, Utah

September 29, 2016

Call to Order at: 11:30 a.m. (Mountain Time) Room: Tuscany

Conducting: Jerry Rigby, Chair

**TAB**

 1. **Welcome and Introductions**

2. **Approval of Minutes**

 D 3. **Report on Budget and Finances** – Jeanine Jones

1. FY2016-2017 Budget Status Report

 b. WaDE/EN Grants Status Report

c. CDWR Contracts Status Report

 d. Dues Report

 C 4. **Sunsetting Positions –** Tony Willardson

 Wat Res **#356** - Supporting NASA’s applied science research program (October 3, 2013)

 Wat Res **#357** - A letter to Senate Energy and Natural Resources Committee leaders expressing continued support for implementation of the SECURE Water Act (October 3, 2013)

 Legal **#358** - Urging Congress to reaffirm its deference to state water law, provide for the waiver of the United States’ immunity to participation in state administrative and judicial proceedings, and provide for payment of fees required by state law (October 3, 2013)

 WQ **#359** - Opposing requiring pesticide applications for National Pollutant Discharge Elimination System (NPDES) discharge permits (October 3, 2013)

 J 5. **Executive Director’s Report/WSWC Activities and Events** – Tony Willardson

 6. **WSWC Strategic Planning Subcommittee Report** – Jeanine Jones

 7. **Federal Administration Transition and WSWC Priorities** – Jerry Rigby

 K 8. **Future WSWC Meetings**

 a. WSWC Washington, D.C. Visits (Officers) – Spring 2017 – Wash, D.C.

 b. WSWC Spring Meetings – April 12-14, 2017 – Nebraska City, Nebraska

 c. WSWC Summer Meetings – June 27-29, 2017 – Rohnert Park, California

 XYZ9. **Spring 2017 Meeting Sunsetting Positions** (adopted April 3, 2014)

 Wat Res #360 - Bureau of Reclamation’s Maintenance, Repair and Rehabilitation Needs

 Wat Res #361 - Reclamation Safety of Dams Act of 1978

 Wat Res #362 - Transfer of Federal Water and Power Projects and Related Facilities

 Wat Res #363 - National Levee Safety Act of 2007 and the Interpretation of Levees and Water Supply Canals

 Wat Qual #364 - Clean Water State Revolving Fund and the Drinking Water State Revolving Fund

 10. **Other Matters**