AGENDA

 **EXECUTIVE COMMITTEE**

Marriott Pyramid North

Albuquerque, New Mexico

October 19, 2017

Call to Order at: 11:45 a.m. (Mountain Time) Room: Kokopelli Ballroom

Conducting: Jerry Rigby, Chair

**TAB**

 1. **Welcome and Introductions**

2. **Approval of Minutes**

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

1. FY2017-2018 Budget Update / Dues Report

 b. WaDE/EN Grants Status Report

 c. NASA Grant Subaward on Cloud Technology and Specific Platforms.

 d. CDWR Contract on S2S

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

|  |  |  |
| --- | --- | --- |
| 377 | WQ | Asserting state primacy on Protecting Ground Water Quality |
| 376 | L | Supporting Indian Water Rights Settlements |
| 375 | L | Outlining actions Federal agencies should take to expedite State General Stream Adjudications |
| 374 | L | Supports the Dividing the Waters Program |
| 373 | WQ | Letter commenting on the proposed rule developed by the EPA and the USACE to clarify the scope of Clean Water Act jurisdiction (combined file) |
| 372 | WR | Letter sending comments on the USFS Proposed Directive on Groundwater Resource Management, Forest Service Manual 2560 |

 5. **Report on Washington, D.C. Visits** – Jerry Rigby

 G 6. **Executive Director’s Report/WSWC Activities and Events** – Tony Willardson

 7. **Support for Federal Nominees** – Jerry Rigby

 8. **Federal Budget Subcommittee** – Jeanine Jones

 H 9. **Future WSWC Meetings**

 a. WSWC/WWAO Water Information Management Systems (WIMS) Workshop – January 16-18, 2018 – JPL, Pasadena, CA

 b. WSWC Spring 2018 Meetings and WSWC/ICWP Washington, D.C. Roundtable – March 13-16, 2018 – Arlington, VA

 c. WSWC/CDWR S2S Precipitation Forecasting Workshop – Spring 2018 – San Diego, CA

 d. Summer Council Meetings – Oregon

XYZ10. **Spring 2018 Meeting Sunsetting Positions** (adopted April 2015)

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| 378 | WR | Regarding Integrating Water and Energy Policy and Planning |
| 379 | WR | Supporting Federal Climate Adaptation Research |
| 380 | WR | On State Primacy over Groundwater |

 11. **Other Matters**