

AGENDA
EXECUTIVE COMMITTEE
 Icicle Village Resort
 Leavenworth, Washington
 July 17, 2019

Call to Order at: 11:45 a.m. (Pacific Daylight Time)
 Conducting: Jeanine Jones, Chair

Room: Wedge Mountain

TAB

1. **Welcome and Introductions**
2. **Approval of Minutes**
- D 3. **Report on Budget and Finances and Staffing –**
 - a. FY2018-2019 Budget Update
 - b. Proposed FY2019-2020 Budget
 - c. Water Foundation and other Grants Status Report
 - d. Transitioning/Office Administration
- C 4. **Proposed and Sunsetting Positions – Jeanine Jones**

Proposed

Preservation of Radio Frequencies Necessary for Weather Forecasting and Water Management

Sunsetting

- | | | | |
|------|----|-----------|---|
| #392 | WR | 7/21/2016 | Expanded and enhanced west-wide extreme precipitation monitoring |
| #393 | WR | 7/19/2016 | Authority of States over water resources used in hydraulic fracturing |
| #394 | WR | 7/19/2016 | Missouri River Mainstem Reservoir System/Fish & Wildlife |
| #395 | WR | 7/19/2016 | Department of Energy National Laboratories |

5. **Report on Western Governors’ Association (WGA) Annual Meeting – Tony Willardson**
- L 6. **Executive Director’s Report/WSWC Activities and Events – Tony Willardson**
- M 7. **Future WSWC Meetings – Jeanine Jones**
 - E a. WSWC/NASA Moving Research to Operations - Technology Transition Workshop – August 7-9, 2019 – Irvine, CA
 - Q b. Indian Water Rights Settlement Symposium – August 13-15, 2019 – Funner, CA
 - F c. Water Information Management Systems Workshop – Sep 16-19, 2019 – Fort Collins, CO
 - d. WSWC Workshop and Fall Meetings – Oct 15-18, 2019 – Breckenridge, Colorado
 - e. WSWC Washington, D.C. Roundtable and Spring Meetings – *Mar 30-Apr 1, 2020* (tentative) – Crystal City, Virginia
- I 8. **Draft FY2019-2020 Committee Work Plan – Jeanine Jones**
- XYZ 9. **Fall 2019 Meeting Sunsetting Positions (adopted Sep 30, 2016)**

396	WR	9/30/2016	Urging the Administration and NASA to enhance focus on research for water resources applications
397	WR	9/30/2016	Continuing support for implementation of the SECURE Water Act
398	L	9/30/2016	Urging Congress to reaffirm 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

10. **Other Matters**

1:15 p.m. Adjourn