

AGENDA
EXECUTIVE COMMITTEE
Teleconference Call
June 25, 2020

Call to Order at: 2:00 p.m. (Mountain Daylight Time)

Conducting: Jeanine Jones, Chair

TAB

1. **Welcome and Introductions**

2. **Approval of Minutes**

D 3. **Report on Budget and Finances and Staffing –**

- a. FY2019-2020 Budget Update
- b. Revised FY2020-2021 Budget and Long-Term Outlook
- c. Water and Moore Foundation Grants Status Report
- d. Office Administration & COVID-19 Precautions

C 4. **Proposed and Sunsetting Positions – Jeanine Jones**

Proposed Position supporting federal and non-federal dam safety programs
Sunsetting

- **Position #411** – Emphasizes state primacy over water resources/requests that federal agencies establish and implement appropriate procedures and processes for substantively consulting with the states (June 29, 2017)
- **Position #410*** – Requests Congress and the Administration acknowledge state authority over “waters of the state,” and provide clear and recognizable limits to Clean Water Act (CWA) jurisdiction (June 29, 2017)
*Position #410 has been superseded by Position #427 which was adopted October 26, 2018.
- **Position #409** – Requests Congress maintain federal authorization and financial support for the U.S. Geological Survey (USGS) State Water Resources Research Institutes program (June 29, 2017)
- **Position #408** – Requests Congress fully appropriate receipts accruing to the Reclamation Fund for their intended purpose (June 29, 2017)
- **Position #407** – Supports federal research and the development of updated hydroclimate guidance for floods and droughts (June 29, 2017)
- **Position #406** – Opposes any federal legislation intended to preempt state water law (June 29, 2017)

E 5. **Western Governors’ Association (WGA) Activities Update – Tony Willardson**

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

B 7. **Current Council Membership & Succession Discussion – Jeanine Jones**

G 8. **Future WSWC Meetings – Jeanine Jones**

2020 Meetings

Fall – Virtual No-Host Meeting on Wednesday, October 14?

2021 Meetings Projections

Spring – Texas in El Paso

Summer – Montana (last held 7/18/14 in Helena)

Fall – Wyoming in Jackson (possible joint AWSE/WSWC meetings, week of Sep 20)

2022 Meetings Projections

Spring – Washington, D.C.

Summer – South Dakota (last held 10/4/13 in Deadwood)

Fall – Oklahoma (last meeting on 4/17/15 in Tulsa)

H 9. **FY2020-2021 Draft Executive Committee Workplan – Jeanine Jones**

XYZ 10. **Fall 2020 Meeting Sunsetting Positions**

- **Position #416** – Federal agency actions to expedite general stream adjudications (October 20, 2017)
- **Position #415** – Supporting the *Dividing the Waters* program for judges (October 20, 2017)
- **Position #414** – Asserting state primacy on protecting groundwater quality (October 20, 2017)
- **Position #413** – Supporting prompt reauthorization of the Farm Bill in 2018 (October 20, 2017)
- **Position #412** – Supporting Indian water rights settlements (October 20, 2017)

11. **Other Matters**

1:15 p.m. Adjourn