

AGENDA
EXECUTIVE COMMITTEE
Host State – Texas
Virtual Meeting (Due to COVID-19)
March 5, 2021

Call to Order at: 1:00 p.m. (Mountain Standard Time)
Conducting: Jen Verleger, Vice-Chair

Zoom Meeting

TAB

1. **Welcome and Introductions**
 2. **Approval of Minutes**
 - D 3. **Report on Budget and Finances** – Tony Willardson
 - a. FY2020-2021 Budget Report
 - b. Proposed FY2021-2022 Budget
 - c. Moore Foundation Grant Status Report
 - d. Future WaDE Funding
 - C 4. **Proposed Positions** – Jen Verleger
 - a. Supporting new Probable Maximum Precipitation (PMP) standards
 - b. Supporting Universal Access to Clean Water on Indian Reservations/Alaska Native Communities

Sunsetting Positions – all adopted on March 14, 2018 – Jen Verleger

 - WR [Position #417](#) – supporting Forecast Informed Reservoir Operations and Innovations
 - WR [Position #418](#) – supporting Weather Station Networks
 - WR [Position #419](#) – supporting Water Infrastructure Funding
 - WR [Position #420](#) – regarding Integrating Water and Energy Planning and Policy
 - WR [Position #421](#) – supporting Federal Research on Climate Adaptation
 - L [Position #422](#) – State Primacy over Groundwater

Position Amendment

 - L [Position #457](#) – supporting the Dividing the Waters Program for Judges (Oct 15, 2020)
 - E 5. **Executive Director’s Report/WSWC Activities and Events** – Tony Willardson
 - F 6. **Future WSWC Meetings** – Jen Verleger

2021
Summer – Cody, Wyoming – June 23-25, 2021
Fall – Sioux Falls, South Dakota – tentatively October 12-15, 2021

2022 Meetings Projections
Spring – Washington, D.C.
Summer – Montana (last held 7/18/14 in Helena)
Fall – Oklahoma (last meeting on 4/17/15 in Tulsa)
 - B 7. **Council Membership Update** – Tony Willardson
 - G 8. **WSWC Transition Statements**
 - H 9. **Draft FY2021-2022 Executive Committee Work Plan** – Jen Verleger
 - XYZ 10. **Summer 2021 Meeting Sunsetting Positions** (all adopted on August 3, 2018)
 - WR [Position #423](#) – Rural Water Supply Project/Infrastructure Needs
 - WQ [Position #424](#) - Water Transfers and National Pollutant Discharge Elimination System (NPDES) Discharge Permits
 - L [Position #425](#) – Endangered Species and State Water Rights
 11. **Other Matters**
- 2:00 p.m. Adjourn