

AGENDA
WATER RESOURCES COMMITTEE
Holiday Inn Express and Suites
Deadwood, South Dakota
September 14, 2021

Called to Order at: 8:00 a.m. (Mountain Daylight Time)
Conducting: Mary Verner, Committee Chair

Savoy/Mystic Rooms

TABS

1. **Welcome and Introductions**
2. **Approval of Minutes**
- C 3. **Sunsetting Policies –**
Position #428 – Federal Water and Climate Data Collection and Analysis Programs
Position #429 – Drought Preparedness, Prediction and Early Warning Programs
Position #430 – Bureau of Reclamation Drought Response Program
4. **Federal Water & Climate Programs Update FY2023 – WestFAST Roundtable**
- H 5. **Federal/State Drought Planning & Response Roundtable – Roundtable Discussion**
6. **USGS Basin Characterization Model – How Dry Is It Really?** – Lorraine Flint, Senior Scientist, Earth Knowledge, Inc. U.S. Geological Survey, retired
(Report link: <https://pubs.er.usgs.gov/publication/tm6H1>)
- I 7. **WaDE Update** – Tony Willardson and Adel Abdallah
8. **Open Source, Inter-Connected, Cloud-Based Water Management** – Jim Schneider, Olsson
- J 9. **State Water Conservation Planning and Incentives – Roundtable Discussion**
- K 10. **Subseasonal to Seasonal (S2S) Forecasting** – Jeanine Jones
- L 11. **WestFAST State Water Plan Survey & Listening Sessions** – Heather Hofman
- M 12. **State Water Resources Agency Organizational Structures & Key Functions** – Tony Willardson
- R 13. **Federal Infrastructure Legislation Update** – Michelle Bushman
- XYZ 14. **Sunsetting Positions for 2022 Spring Meetings** – (adopted March 22, 2019)
Position #432 – supporting Rural Water Infrastructure Needs and Projects
Position #433 – supporting Renewable Hydropower Development
15. **Other Matters**

Adjourn by 11:45 a.m.