

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

Call to Order at: 12:00 p.m. (Mountain Daylight Time)
Conducting: Jen Verleger, Chair

Savoy/Mystic Rooms

TAB

1. **Welcome and Introductions**
2. **Approval of Minutes**
- D 3. **Report on Budget and Finances** – Tony Willardson
 - a. FY2020-21 Year-End Budget Report
 - b. FY2021-22 Budget
 - c. WaDE Grant Status and Applications
 - IOW (BHP & Moore)
 - Walton Foundation, NASA OpenET, USBR WaterSMART Applied Science
- C 4. **Policy Resolutions** – Jen Verleger

Proposed Policy – Hardrock Abandoned Mines

Sunsetting Policies

WQ [Position #426](#) – supporting State Clean Water Act Section 401 Certification Authority

WQ [Position #427](#) – regarding Clean Water Act Jurisdiction

WR [Position #428](#) – regarding Federal Water and Climate Data Collection and Analysis Programs

WR [Position #429](#) – regarding Drought Preparedness, Prediction and Early Warning Programs

WR [Position #430](#) – regarding Bureau of Reclamation Drought Response program

L [Position #431](#) – regarding States’ Water Rights and Natural Flows
- E 5. **Western Governors’ Association 2021 Policy Resolutions** – Tony Willardson
- F 5. **Executive Director’s Report/WSWC Activities and Events** – Tony Willardson
- G 6. **Future WSWC Meetings** – Jen Verleger

2022 Meetings Projections

Spring – Washington, D.C. – April 5-7, 2022

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
- XYZ 8. **Spring 2022 Meeting Sunsetting Policies** (adopted on 3/22/2019)

WR [Position #432](#) – supporting Rural Water Infrastructure Needs and Projects

WR [Position #433](#) – supporting Renewable Hydropower Development
9. **Other Matters**
- 1:15 p.m. Adjourn