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) Savoy/Mystic Rooms
Conducting: Jen Verleger, Chair

TAB
1. Welcome and Introductions
2. Approval of Minutes

   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

   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

   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