

AGENDA  
**EXECUTIVE COMMITTEE**  
Doubletree Hotel – Washington, DC – Crystal City  
Arlington, Virginia  
April 5, 2022

Call to Order at: 12:15 p.m. (Eastern Time)  
Conducting: Jen Verleger, Chair

Monroe Room

**TAB**

1. **Welcome and Introductions**
  2. **Approval of Minutes**
  - D 3. **Report on Budget and Finances – Tony Willardson**
    - a. FY2021-22 Budget Status Report
    - b. WaDE Grant Status and Applications
      - IOW BHP & Moore Foundation Grants
      - Water Foundation Grant
      - USBR WaterSMART Applied Science Matching Grant
    - c. FY2022-23 Budget Discussion
    - d. Dues
  - C 4. **Sunsetting Positions – Jen Verleger**

Position #432 – supporting Rural Water Infrastructure Needs and Projects  
Position #433 – supporting Renewable Hydropower Development

**Other Positions under Review**

Position #472 – regarding Clean Water Act Jurisdiction  
Position #470 – regarding Endangered Species and State Water Rights
  - E 5. **Rules of Organization Changes – Jennifer Verleger**
  - G 6. **Executive Director’s Report/WSWC Activities and Events – Tony Willardson**
  - F 7. **Future WSWC Meetings – Jen Verleger**

Summer – Polson, Montana – August 2-5  
Fall – Oklahoma (OK last hosted on 4/17/15 in Tulsa)
  - B 8. **Council Membership Update – Tony Willardson**
  - H 9. **Draft FY2022-2023 Executive Committee Work Plan – Jen Verleger**
  - S 10. **Summer 2022 Meeting Sunsetting Policies (adopted on 7/18/2019)**

Position #434 – Preservation of Radio Frequencies for Weather forecasting and Water Management  
Position #435 – Resiliency of Our Nation to the Impacts of Extreme Weather Events  
Position #436 – Regarding Hydraulic Fracturing  
Position #437 – Supporting Water Research Department of Energy National Laboratories
  11. **Other Matters**
- 1:30 p.m. Adjourn