

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

Called to Order at: 4:30 p.m. (Eastern Time)  
Conducting: Andrea Travnicek, Vice Chair

Washington Ballroom

TABS

1. **Welcome and Introductions**
2. **Approval of Minutes**
- C 3. **Sunsetting Policies –**  
Position #432 – supporting Rural Water Infrastructure Needs and Projects  
Position #433 – supporting Renewable Hydropower Development
- L 4. **WSWC Member States Drought/Water Supply Outlook – Roundtable Discussion**  
Veva Dehaza/Elizabeth Ossowski – National Integrated Drought Information System  
Cara McCarthy – National Water and Climate Center  
Roger Gorke, EPA – National Drought Resiliency Partnership
- M 5. **Subseasonal to Seasonal (S2S) Forecasting & Research to Operations – Jeanine Jones**
- I 6. **Draft FY2022-2023 Committee Workplan – Andrea Travnicek**
- S 7. **Sunsetting Positions for 2022 Summer Meetings – (adopted July 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
8. **Other Matters**

**Adjourn** by 5:25 p.m.