

AGENDA

EXECUTIVE COMMITTEE

KwaTaqNuk Resort-Casino

Polson, Montana

August 4, 2022

Call to Order at: 12:00 p.m. (Mountain Daylight Time)

Charlo Room

Conducting: Jen Verleger, Chair

TAB

1. **Welcome and Introductions**
 2. **Approval of Minutes**
 - D 3. **Report on Budget and Finances – Tony Willardson**
 - a. Alaska Full Membership
 - b. FY2021-22 Budget Status Report
 - c. WaDE Grant Status
 - 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 #434 – Preservation of Radio Frequencies for Weather Forecasting/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
 5. **Executive Director’s Report/WSWC Activities and Events – Tony Willardson**
 - E 6. **Future WSWC Meetings –**
 - Fall Meeting – Sulphur, Oklahoma – October 20-21, 2022
 - Spring 2023 –
 - Summer 2023 –
 7. **Council Membership Update – Tony Willardson**
 - G 8. **Draft FY2022-2023 Executive Committee Work Plan – Jen Verleger**
 - XYZ 9. **Fall 2022 Meeting Sunsetting Policies (adopted on 10/18/2019)**
 - Position #438 – Research for Water Resources Applications
 - Position #439 – Support for Implementation of the SECURE Water Act
 - Position #440 – State Filing Fees in State General Stream Adjudications
 10. **Other Matters**
- 1:15 p.m. Adjourn