

AGENDA

EXECUTIVE COMMITTEE
Artesian Hotel, Casino & Spa
Sulphur, Oklahoma

October 20, 2022

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

Ballroom South

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
 - 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 #438 - urging the Administration and NASA to enhance their focus on research for water resources applications and promote long term engagement with the WSWC

Position #439 - expressing support for implementation of the SECURE Water Act

Position #440 - supporting legislation requiring the federal government to pay state filing fees in state general stream adjudications
- E 5. **Executive Director’s Report/WSWC Activities and Events – Tony Willardson**
- F 6. **Future WSWC Meetings – Jen Verleger**
- B 7. **Council Membership Update – Tony Willardson**
- XYZ 8. **Sunsetting Positions for Spring 2023 Meetings – #471- #477**
9. **Other Matters**
- 1:15 p.m. Adjourn