

AGENDA  
EXECUTIVE COMMITTEE

Peppermill Resort Spa Casino  
Reno, Nevada  
May 23, 2023

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

Naples 4-5

**TAB**

1. **Welcome and Introductions**
  2. **Approval of Minutes**
  - D 3. **Report on Budget and Finances – Tony Willardson**
    - a. Dues Assessments
    - b. FY2022-23 Budget Status Report
    - c. WaDE Budget & Grant Status
      - IOW BHP Foundation Grant
      - Water Foundation Grant
      - USBR WaterSMART Applied Science Matching Grant
    - c. FY2023-24 Proposed Budget
    - d. Staffing
  - C 4. **Sunsetting Positions – Jen Verleger**

Position #441 – Sub-seasonal to seasonal weather research, forecasting, and innovation  
Position #442 – The Bureau of Reclamation’s maintenance, repair and rehabilitation needs  
Position #443 – The Reclamation Safety of Dams Act of 1978  
Position #444 – The transfer of federal water and power projects and related facilities  
Position #445 – The National Levee Safety Act of 2007, levees and canal structures  
Position #446 – The clean and drinking water state revolving funds and state tribal assistance grants  
Position #447 – Rural water and wastewater project/infrastructure needs and program  
Position #448 – Supporting national dam safety programs  
Position #449 – Regarding preemption of state law in federal legislation  
Position #450 – Supporting NOAA data, forecasting, and research programs  
Position #451 – Regarding the Reclamation Fund  
Position #452 – Supporting the Water Resources Research Institutes and the USGS Water Resources Research Act Program  
Position #453 – Regarding water-related federal rules, regulations, directives, orders and policies
  - E 5. **Executive Director’s Report/WSWC Activities and Events – Tony Willardson**
  6. **Nominating Subcommittee**
  - F 7. **Future WSWC Meetings – Jen Verleger**
    - a. Alaska
    - b. Winter Meeting v. Regular Rotation
  - B 8. **Council Membership Update – Tony Willardson**
  - XYZ 9. **Sunsetting Positions for Fall 2023 Meetings – #454 - #458**
  - G 10. **Other Matters**
- 1:15 p.m. **Adjourn**