

**AGENDA  
EXECUTIVE COMMITTEE**

Aloft Anchorage Hotel  
Anchorage, Alaska

September 13, 2023

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

Katmai A

**TAB**

1. **Welcome and Introductions**
  2. **Approval of Minutes**
  - D 3. **Report on Budget and Finances** – Tony Willardson
  - C 4. **Sunsetting Positions** – Jen Verleger
  - E 5. **Executive Director’s Report/WSWC Activities and Events** – Tony Willardson
  6. **Nominating Subcommittee** – Jerry Rigby
  - F 7. **Future WSWC Meetings** – Jen Verleger
  - B 8. **Council Membership Update** – Tony Willardson
  - G 9. **Draft FY2023-2024 Committee Work Plan**
  - XYZ 10. **Sunsetting Positions for Spring 2024 Meetings** –  
Position #459 - Regarding Probable Maximum Precipitation Standards  
Position #460 - Supporting the Use of Forecast Informed Reservoir Operations &  
Innovations  
Position #461 - Supporting Weather Station Networks  
Position #462 - Supporting Water Infrastructure Funding  
Position #463 - Regarding Water and Energy Planning and Policy  
Position #464 - Supporting Federal Research on Climate Adaptation  
Position #465 - Supporting Universal Access to Reliable, Clean Drinking Water or  
Federally Recognized Indian tribes and Alaska Native Communities  
Position #466 - Regarding State Primacy Over Groundwater  
Position #467 - Regarding the Dividing the Waters Program
  11. **Other Matters**
- 1:15 p.m. **Adjourn**