

AGENDA

**202nd COUNCIL MEETING**

Aloft Anchorage Hotel  
Anchorage, Alaska

September 14, 2023

Call to Order at: 8:00 a.m. (Alaska Daylight Time)  
Conducting: Jen Verleger, WSWC Chair

Katmai: BC

**TAB**

1. **Welcome and Introductions**
2. **Approval of Minutes**
3. **Committee Reports – Action Items**
  - a. Water Resources Committee – Nakaila Steen
  - b. Water Quality Committee – Jennifer Zygmunt
  - c. Legal Committee – Sara Gibson
  - d. Executive Committee – Jen Verleger
4. **WestFAST Report – Roger Gorke, Chair (EPA) and Madeline Franklin (Liaison)**
5. **The Development of Water Law and Water Management in Alaska [and Hawaii]**
  - Christopher Estes, Chalk Board Enterprises, LLC
  - Hawaiian representative to be invited
- F 6. **Future Council Meetings – Jen Verleger**
7. **Election of Officers – Jerry Rigby, Nominating Subcommittee**
- U 8. **State Reports**
- XYZ 9. **Sunsetting Positions for Spring 2024 Meetings – #459-#467**
  - 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 for Federally Recognized Indian tribes and Alaska Native Communities
  - Position #466 - Regarding State Primacy Over Groundwater
  - Position #467 - Regarding the Dividing the Waters Program
10. **Other Matters**
- 11:30 a.m. **Adjourn**