

**AGENDA
EXECUTIVE COMMITTEE**

Xylem Reservoir Center
Washington, DC

March 14, 2023

Call to Order at: 11:30 a.m. (Eastern Daylight Time)
Conducting: Jon Niermann, Chair

Multipurpose Room

TAB

1. **Welcome and Introductions**
 2. **Approval of Minutes**
 - D 3. **Report on Budget and Finances** – Tony Willardson
 - E 4. **WaDE/In-Kind Contribution Survey** – Tony Willardson
 - C 5. **Sunsetting Positions** – Jon Niermann
 - F 6. **Executive Director’s Report/WSWC Activities and Events** – Tony Willardson
 - G 7. **Future WSWC Meetings** – Jon Niermann
 - B 8. **Council Membership Update** – Tony Willardson
 - H 9. **Draft FY2024-2025 Committee Work Plan**
 - XYZ 10. **Sunsetting Positions for Summer 2024 Meetings** –
Position No. 468 - regarding the Rural Water Supply Project/Infrastructure Needs
Position No. 469 - regarding Water Transfers and NPDES Discharge Permits
Position No. 470 - regarding Endangered Species and State Water Rights
 11. **Other Matters**
- 12:45 p.m. **Adjourn**