AGENDA

203rd COUNCIL MEETING

Xylem Reservoir Center Washington, DC

March 14, 2023

Call to Order at: 3:30 pm (Eastern Daylight Time) Conducting: Jon Niermann, WSWC Chair

Multipurpose Room

TAB

- 1. Welcome and Introductions
- 2. **Approval of Minutes**
- 3. **Committee Reports** Action Items
 - a. Water Resources Committee Andrea Travnicek
 - b. Water Quality Committee Jennifer Zygmunt
 - c. Legal Committee Chris Brown
 - d. Executive Committee Jon Niermann
- 4. **WestFAST Report** Roger Gorke, Chair (EPA) and Madeline Franklin (Liaison)
- F 5. **Future Council Meetings** Jon Niermann
- S 6. State Reports
- XYZ 7. 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

8. Other Matters

4:45 pm **Adjourn**