

## AGENDA

### WATER RESOURCES COMMITTEE

Xylem Reservoir Center  
Washington, DC

March 14, 2024

Call to Order at: 10:00 a.m. (Eastern Daylight Time)  
Conducting: Andrea Travnicek, Chair

Multipurpose Room

#### TABS

1. **Welcome and Introductions**
2. **Approval of Minutes**
- C 3. **Sunsetting Resolutions –**
  - Position #459 – regarding Probable Maximum Precipitation Standards
  - Position #460 – supporting the use of Forecast Informed Reservoir Operations and Innovations
  - Position #461 – supporting Weather Station Networks
  - Position #462 – supporting Water Infrastructure Funding
  - Position #463 – regarding Integrating Water and Energy Planning and Policy
  - Position #464 – supporting Federal Research on Climate Adaptation
- I 4. **Agrimet**, David Raff, Chief Engineer, U.S. Bureau of Reclamation
- J 5. **Landsat Next Presentation** - Tim Newman, USGS, National Land Imaging Program Coordinator
- K 6. **Federal Legislation**
  - a. Weather Act Reauthorization (HR 6093)
  - b. Water Data Act (HR 7792 — 117th Congress)
  - c. Open Access Evapotranspiration Data Act (S 1118/HR 2429)
7. **OpenET Discussion**  
w/guests Shelby Hagenauer, Farm Bureau, and Lane Dickson, The Furgeson Group
- H 8. **Draft FY2024-2025 Committee Work Plan**
- XYZ 9. **Sunsetting Positions for 2024 Summer Meetings**  
Position #468 - regarding the Rural Water Supply Project/Infrastructure Needs
10. **Other Matters**
- L WGA Policy Resolution 2021-08, Water Resource Management in the West
- M Letters:
  - a. Weather Act Reauthorization Act of 2023
  - b. Coalition Support for USGS Streamgage Networks and Modernization
- 11:30 am **Adjourn**