

AGENDA  
EXECUTIVE COMMITTEE

DoubleTree by Hilton  
West Fargo, North Dakota

July 25, 2024

Call to Order at: 12:00 p.m. (Central Daylight Time)  
Conducting: Jon Niermann, Chair

Elm Room

**TAB**

1. **Welcome and Introductions**
  2. **Approval of Minutes**
  - D 3. **Report on Budget and Finances** – Tony Willardson
  - C 4. **Sunsetting Positions** – Jon Niermann  
Position #468 - Rural Water Supply Project/Infrastructure Needs  
Position #469 - Water Transfers and NPDES Discharge Permits  
Position #470 - Endangered Species and State Water Rights
  - E 5. **Executive Director’s Report/WSWC Activities and Events** – Tony Willardson
  - F 6. **Future WSWC Meetings** – Jon Niermann
  - B 7. **Council Membership Update** – Tony Willardson
  - G 8. **Draft FY2024-2025 Committee Work Plan**
  - XYZ 9. **Sunsetting Positions for Fall 2024 Meetings** – #471-#477  
Position #471 - supporting State CWA Section 401 Certification Authority  
Position #473 - regarding Federal Water & Climate Data Collection & Analysis Programs  
Position #474 - regarding Drought Preparedness, Prediction and Early Warning Programs  
Position #475 - regarding Bureau of Reclamation Drought Response Program  
Position #476 - regarding States’ Water Rights and Natural Flows  
Position #477 - regarding Abandoned Hardrock Mine Cleanup
  10. **Other Matters**
- 1:15 p.m. **Adjourn**