AGENDA

204th COUNCIL MEETING

DoubleTree by Hilton West Fargo, North Dakota

July 26, 2024

Call to Order at: 8:00 a.m. (Central Daylight Time) Conducting: Jon Niermann, Texas, WSWC Chair

Ballroom A & B

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** Michael Eberle, Water Rights and Uses Program Manager, USDA Forest Service (WestFAST)

BREAK Photo Session

5. **International Boundary Water Challenges & Opportunities** – Panel Discussion

Luévano Grano José de Jesús, Comisión Internacional de Límites y Aguas Lance Yohe, U.S. Commissioner, International Joint Commission Raquel Rancier, Deputy Director, Oregon Department of Water Resources John Simpson, Partner, Marten Law, LLP, Boise, Idaho Anna Pakenham Stevenson, Administrator, Water Resources Division, Montana Tanya Trujillo, Deputy State Engineer, New Mexico Jeanine Jones, Interstate Resources Manager, California DWR Nicole Klobas, Chief Counsel, Arizona Department of Water Resources

- F 6. **Future Council Meetings** Jon Niermann
- U 7. State Reports
- XYZ 8. **Sunsetting Positions for Fall 2024 Meetings** #459-#467

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

9. **Other Matters**

Noon Adjourn