

AGENDA
EXECUTIVE COMMITTEE

The Oread Lawrence Hotel
Lawrence, Kansas
October 23, 2024

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

Hearth 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 #471 - supporting State Clean Water Act Section 401 Certification Authority
~~Position #472 - regarding Clean Water Act Jurisdiction (superseded by Position #481)~~
Position #473 - regarding Federal Water & Climate Data Collection & Analysis Programs
Position #474 - regarding Drought Preparedness, Prediction & 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
Proposed – regarding the Extension of NPDES Permit Terms
- 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
- XYZ 8. **Sunsetting Positions for Spring 2025 Meetings** – #478-#481
Position No. 478 - supporting Rural Water Infrastructure Needs & Projects
Position No. 479 - supporting Renewable Hydropower Development
Position No. 480 - regarding Migratory Birds & the Management of State Water Rights
& Resources
Position No. 481 - regarding Clean Water Act Jurisdiction
9. **Other Matters**
- 12:45 p.m. **Adjourn**