

AGENDA

WATER RESOURCES COMMITTEE BREAKOUT

Xylem Reservoir Center
Washington, DC

April 23, 2026

Call to Order at: 11:00 a.m. (Eastern Daylight Time)
Conducting:

Multi-purpose Room

Virtual participants: stay on the same Zoom meeting link

1. **Review new policy position format & workflow**
2. **Sunsetting and Consolidated Resolutions ([link to all positions](#))**
Recommendations from the Executive Committee: pass the consolidated positions and allow each of the merged positions to sunset. (Note: any existing positions not scheduled to sunset at this meeting would likely be superseded until they sunset, unless another recommendation is passed)
 - a. Consolidated position on Water Data ([Proposed at 30-day Notice](#) | [Exec Comm Edits](#))
 - i. includes sunsetting positions: #502, #500, #491
 - ii. includes existing positions: #536, #533, #532, #523, #522, #513, #510, #509, #508
 - b. Consolidated position on Water Infrastructure ([Proposed at 30-day Notice](#) | [Exec Comm Edits](#))
 - i. includes sunsetting positions: #501, #498, #497, #495, #494, #493, #492
 - ii. includes existing positions: #528, #518, #511
3. **Review any carry-over tasks from the old Work Plan & discussion of priorities**
([Water Resources Work Plan](#))
4. **Recommendations to the Full Council**
5. **Sunsetting Positions for Summer 2026 Meetings ([link](#))**

Adjourn by 11:45 a.m.