

AGENDA
EXECUTIVE COMMITTEE
Hard Rock Hotel & Casino Tulsa
Tulsa, Oklahoma
April 16, 2015

Call to Order at: 11:30 a.m. (Central Daylight Time)
Conducting: Pat Tyrrell, Chair

Room: Cherokee Salon D

TAB

1. **Welcome and Introductions**
2. **Approval of Minutes**
- D 3. **Report on Budget and Finances – Jerry Rigby**
 - a. FY2014-2015 Budget Status Report
 - b. WGA DOE Grant Status Report
 - c. FY 2015-2016 Proposed Budget/Dues Increase
 - d. Policy and Program Manager Position
- C 4. **Proposed and Sunsetting Positions – Tony Willardson**

Proposed Positions

- Regarding Integrating Water and Energy Planning and Policy
(Present and Past Federal Legislation)

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Sunsetting Policies

- Wat Res Com #338 - Commending the introduction of S. 1343, the Energy and Water Integration Act of 2011 (March 15, 2012)
- Wat Res Com #339 - Supports federal applied research and hydroclimate data collection programs (March 15, 2012)
- Legal Com #340 - Supports state primacy over groundwater (March 15, 2012)
- Wat Res Com #341 - Addresses proposed changes to Reclamation's policy manual and requests Reclamation enter into a dialogue with the WSWC (March 15, 2012)
5. **Executive Director's Report – Tony Willardson**
 - a. WGA/WSWC Activities and Meetings
 - b. Congressional and Agency Visits (March 24-27) - Washington, DC
 - F c. 2014/2015 Summary of WSWC Activities and Events
 6. **Discussion regarding Summer Meeting / 50th Anniversary Commemoration – Pat Tyrrell and Tony Willardson**
 - G a. Logo
 - b. Commemorative Activities and Giveaways
 - c. Sponsorship
 7. **WSWC Nominating Subcommittee – Pat Tyrrell**
 - H 8. **FY2015-2016 Draft Committee Work Plan – Pat Tyrrell**
 - I 9. **Future WSWC Meetings**
 - a. WSWC/CDWR Drought Workshop – May 27-29, 2015 – San Diego, CA
 - b. WGA Annual Meeting – June 24-26, 2015 – Lake Tahoe, NV
 - c. WSWC Summer Meetings – July 8-10, 2015 – Lake Tahoe, NV
 - XYZ 10. **Summer 2015 Meeting Sunsetting Positions**
 - #342 - Regarding water transfers and National Pollutant Discharge Elimination System (NPDES) discharge permits (June 8, 2012)
 - #343 - Supporting legislative action to establish a dedicated funding source for completion of federal rural water projects authorized by Congress (June 8, 2012)
 - #344 - WSWC Vision on Water (June 8, 2012)
 11. **Other Matters**