

AGENDA
WATER RESOURCES COMMITTEE
Best Western Agate Beach Inn
Newport, Oregon
August 2, 2018

Called to Order at: 9:00 a.m. (Pacific Time)
Conducting: Tom Byler, Chair

Room: Jasper/Onyx

TABS

1. **Welcome and Introductions**
2. **Approval of Minutes**
- C 3. **Sunsetting Position –**
#381 WR 7/10/2015 Rural Water Supply Project/Infrastructure Needs

Proposed Position –
#TBD WR Draft Endangered Species and State Water Rights
- E, F 4. **Western Governors' Association Annual Meeting Report/Policy Resolutions and Letters –** Ward Scott, WGA Policy Advisor
- G 5. **America's Water Infrastructure Act of 2018 and President's Infrastructure Initiative –** John D'Antonio, Deputy District Engineer, Programs & Project Management, U.S. Army Corps of Engineers
- H 6. **WSWC Water Infrastructure Symposium - 2019 –** Tom Byler
- I 7. **Washington Stream Restoration Act Program/Eastern Washington Water Projects –** Mary Verner, Water Resources Program Manager; Buck Smith, Senior Hydrogeologist; and Mike Gallagher, Southwest Regional Office Section Manager, Washington Department of Ecology
8. **Water-Use Data and Research Program (WUDR) –** Mindi Dalton, Acting Program Coordinator, Water Availability and Use Science Program, USGS
9. **Privately Developed Ground Water Recharge –** Dave Tuthill, Recharge Development Corporation
10. **WSWC/CDWR S2S Precipitation Forecasting Workshop Report –** Jeanine Jones
- Mc 11. **NOAA's Draft Outline on the Weather Research and Forecasting Innovation Act of 2017 –** Jeanine Jones / Kevin Werner / Roger Pierce
- J 12. **WaDE Update –** Sara Larsen
13. **Instream Flow Council FLOW 2018 Report –** Christopher Estes, At Large Director
- XYZ 14. **Sunsetting Positions for 2018 Fall Meetings – #385 - #387**

#385 WR 10/9/2015 Federal Water and Climate Data Collection & Analysis Programs
#386 WR 10/9/2015 Drought Preparedness, Prediction and Early Warning Programs
#387 WR 10/0/2015 Bureau of Reclamation Drought Response Program
15. **Other Matters**

Adjourn by 11:45 a.m.