



# ANNUAL MEETING OF THE COUNCIL

Thursday, September 24, 2009  
Spring Creek Ranch ("Sage West" Room) in Jackson Hole, WY

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| Call to Order  | 8:00am |
| <b>Business Reports</b>  | 8:05am |
| Chairman's Report –Earl Smith  |        |
| Executive Director's Report –Peter Evans   |        |
| Secretary-Treasurer's Report –Joe Hoffman  |        |
| Interstate Committee Report –Bob Tudor   |        |
| Legislation & Policy Committee Report –Sue Lowry   |        |
| <b>Election of Officers and Directors</b>  | 8:25am |
| Nominations Committee Recommendations –<br>Mike Wells, Committee Chair<br>Jerry Schulte<br>David Rathke  |        |
| Election of Directors to fill five expiring terms<br>Nominations from the Floor  |        |
| Election of Officers to serve until the 2010 Members' Meeting<br>Nominations from the Floor  |        |
| <b>Policy Position Statements –debate, revision &amp; action</b>   | 8:45am |
| Legislation & Policy Committee Recommendations<br>Sue Lowry, Committee Chair<br>Position concerning the <u>CREWS Legislation</u><br>Position concerning the <u>Climate Change</u><br>Position concerning the <u>Water Infrastructure Needs</u> |        |
| <b>Proposed Organizational Enhancements –discussion, assessment<br/>of Members' interest &amp; action</b>  | 9:00am |
| Creation of a fund and policies to accept donations that could be<br>used to reduce dues for new Members –<br>Peter Evans  |        |
| Revising the ICWP Membership dues structure and policies to provide for<br>prepayment of Members' travel expenses –<br>Joe Hoffman   |        |
| <b>Adjourn &amp; Coffee Break</b>  | 9:15am |



**2009 ANNUAL MEETING**  
**SEPTEMBER 23 - 25**  
 SPRING CREEK RANCH  
 JACKSON HOLE, WYOMING

September 12, 2009 Draft

**Wednesday, September 23**

Hotel Lobby

**Tour: Upper Snake River Basin Issues** (detailed itinerary on website)

Tour bus depart

12:30pm

Return to the hotel

6:00pm

**Thursday, September 24**

“Sage West” Room

**ICWP Business Meeting**

8:00-9:15am

Coffee break

9:15am

**Conference Introductions & Opening Remarks:**

9:30-10:00am

Earl Smith, ICWP Chair

**Energy-Water Development Implications**

10:00-11:45am

Moderator: Susan Sullivan, New England Interstate Water Pollution Control Commission

Energy Development Implications at the Basin Scale –Tom Beauduy, Susquehanna River Basin Commission

Biofuels Cultivation –Mary Skopec, Iowa Department of Natural Resources

**Luncheon**

The Granary Restaurant, 12:00-1:30pm

“Water Project Activity in Jackson/Snake River Area”

Scott Yates, Director, Wyoming Water Project, Trout Unlimited

**Water Infrastructure Development Needs**

1:45-3:15pm

Moderator: Ron Poltak, New England Interstate Water Pollution Control Commission

Pennsylvania Taskforce Recommendations –Cathy Myers, Pennsylvania Department of Environmental Protection

Sustainable Water Systems –David Monsma, The Aspen Institute

Coffee break

3:15pm

**Climate Change Implications**

3:45-5:15pm

Moderator: Jerry Schulte, Ohio River Valley Water Sanitation Commission

SNOTEL Capabilities & Scale-Down from Global Climate Models to Water Management Applications–Steve Gray, WY State Climatologist

Coastal Inundation –David Rathke, Southwest Florida Water Management District

Overview of Water Providers Planning & Needs –Jerry Sehlke, American Water Resources Association

**Observations & Conclusions, Day 1**

5:15pm

Earl Smith, ICWP Chair

**Reception**

“Sage Deck,” 5:30-7:30pm



**Friday, September 25**

**“Sage West” Room**

Master of Ceremonies: -ICWP Chair-Elect

**Leading Ecosystem Restoration & Water Management**

8:30 – 10:30am

Moderator: -Bob Tudor, Delaware River Basin Commission

Bay Delta Conservation–Greg Zlotnick, Santa Clara Valley Water District

Great Lakes Restoration–David Naftzger, Great Lakes Council of Governors

Everglades Restoration–Ken Ammon, South Florida Water Management District

Gulf Hypoxia Task Force –Earl Smith, Arkansas Natural Resources Commission

Discussion –What appear to be the most successful strategies for building public/political support and securing funds for implementation?

Coffee break

10:30am

**America’s Water Data & Science Opportunities:**

11:00-12:30pm

Moderator: -Sue Lowry, Wyoming State Engineer’s Office

Bill Alley, Director, USGS Office of Ground Water

Ward Staubitz, National Coordinator, USGS Cooperative Water Program

Mike Norris, National Coordinator, USGS National Streamflow Information Program

David Pope, Missouri River Association of States & Tribes

Tony Willardson, Western States Water Council

Discussion: using the recent NRC report as a starting point, what are the best opportunities for USGS leadership to help develop a more sustainable & secure water future?

Luncheon

**The Granary Restaurant, 1:00-2:30pm**

**Path to Sustainable Water Resource Management**

2:30-4:00pm

Moderator: Paul Swartz, Susquehanna River Basin Commission

Joe Hoffman, Interstate Commission on the Potomac River Basin

Ryan Mueller, Missouri Department of Natural Resources

Duane Smith, Oklahoma Water Resources Board

TAB Brown, US Army Corps of Engineers

Discussion –using the Corps’ assessment as a starting point, what are the best options & recommendations for responding to the Corps?

**Concluding Remarks, Recommendations for Follow-up Action**

4:00pm

ICWP Chair-Elect

**Adjourn**

4:30pm

**TRAVEL & LODGING**

The **Spring Creek Ranch** is about 4 miles outside Jackson Hole and they have been very helpful in finding rooms for us, even though our discount block of rooms for our meeting closed July 23. Call the hotel to reserve your rooms (800-443-6139) and refer to the Interstate Council on Water Policy meeting. **Jackson Hole Airport (“JAC”)** is about 15 miles from the Spring Creek Ranch, and is served by about five major airlines and four major car rental companies. The hotel has a shuttle (\$36 each way); if you plan to use the shuttle, please let the hotel know your arrival and departure schedule.