

ICWP Annual Membership Meeting Summary Mobile, AL October 10, 2019

Chair Brian Atkins, AL Office of Water Resources called the Annual ICWP membership to order at 8 a.m. Central. He recapped that it has been a busy, productive year for ICWP. He mentioned some highlights from the Board of Directors' planning webinar which was held on August 5, 2019. He asked all attending to fill out the Priorities Survey as it will help guide the work of the four ICWP committees and the Board in their workplans for 2020.

Drew Dehoff, Treasurer—Recap of Treasurer's report. (A summary of the income and expenses during FY 19 as well as the Budget for FY20 and the actual income and expenses for the first quarter of FY20 were included in the packets to the members attending the membership meeting). In FY19 there was a gain in carryover of \$37,190 which was applied to meet reserves. The Board passed in 2018 a policy desiring a one-year expenses equivalent be in a reserve account. This target goal should be met by the end of FY20. Drew walked through the FY19 summary and the first quarter of FY20, noting the positive financial health of ICWP.

Dues increase discussion: ICWP has not had an increase in dues since 2003. A straw dog of potential dues increases was discussed. Membership development ideas were raised, including getting ICWP on the agenda for an NGA Water Policy meeting. Networking continues to be a strong asset of ICWP membership, not just the relationships among members, but also learning about programs and how other states use the program. Drew Dehoff made a motion to make the proposed dues increase effective FY21, but some flexibility to members mid-cycle. Earl Lewis 2nd. Passed unanimously. The Board should make clear to the membership ways the additional funds raised will be utilized.

Executive Director's Report-bullets on back of agenda (attached).

Committee Activities/Accomplishments Report:

Water Data and Science Committee—Amy Shallcross, Chair: Amy mentioned a recent committee webinar which hosted Jim Kreft, USGS updating the members on NWISWeb modernization. After the webinar, the ICWP Board sent a letter to Don Cline, USGS Director for Water, highlighting the improvements to NWISWeb most critical to ICWP members. NIDIS and Drought Mitigation Center support for US Drought Monitor are also top priorities. ICWP interaction with the Internet of Water and continued efforts in working with the Water Use Data and Research Program completed Amy's recap of the committee's activities for the year.

Water Planning Committee—Jennifer Hoggatt, Chair: Jennifer stated that this first year of committee meetings has been successful. The first calls focused on asking the water planners what they are working on and at what stage of planning. The next step was asking individual states to make presentations on their water planning approach. MO, MN, WY, NE have made presentations so far. The ability to learn what has worked and what have been challenges between colleagues has been very helpful, especially in the areas of funding sources, legislative support, and agency planning authorities.

Legislative and Policy Committee—Kirsten Wallace, Chair: Kirsten highlighted that since Dec. 3, 2018, the committee has elevated a number of letters for the Board’s approval. Topics have included: Dept. of Interior Reorganization to include a basin approach; Streamgaging Stakeholder letter in 2019 also added NGWOS; and concern about limiting the use of USACE PAS funds to strictly flood mitigation. The federal Water Policy sub-cabinet attended the spring Washington Roundtable. Several ICWP members attended the National Drought Forum in July, 2019. The committee is currently developing WRDA2020 request.

Interstate Water Management Committee—Drew Dehoff, Chair: Drew stated that the main effort of this committee has been the updating/re-writing of the “2006 Interstate Water Solutions for the New Millennium” Report. The case studies have been updated to include contemporary topics as well as updating the recommendations to reflect changes in interstate water management since 2006. The new report and a summary “primer” document are planned to be published in January, 2020.

Committee membership is open continuously and anyone interested in being added to the distribution list for any of the four committees is welcome to send Sue a request to be added to the roster.

Election of Slate of Directors—Earl Lewis moved the following slate of Directors for a 3-year term. Dru Buntin 2nd the motion. Passed unanimously.

Slate of Candidates proposed by the Nominations Committee to serve as **Directors, with terms ending in 2021:**

Kirsten Wallace, Upper Mississippi River Basin Association
Jennifer Hoggatt, Missouri Department of Natural Resources
Jodee Pring, Wyoming Water Development Office

Election of Slate of Officers: Mike Nardolilli moved the following slate of Officers for ICWP for 2019-2020 Jodee Pring 2nd the motion. Passed unanimously.

Slate of Candidates proposed by the Nominations Committee to serve as **Officers in 2019-2020:**

Chairman: Amy Shallcross, Delaware River Basin Commission
Treasurer: Andrew Dehoff, Susquehanna River Basin Commission
Secretary: Brian Atkins, Alabama Office of Water Resources
1st Vice-Chairman: Kirsten Wallace, Upper Mississippi River Basin Association
2nd Vice-Chairman: Andrew Dehoff, Susquehanna River Basin Commission

Annual meeting for 2020: Newly elected Chair Amy Shallcross will develop some options for the Board to consider before the end of the year and dates/location will be firmed up soon.

Adjoined at 9:05 a.m.



ICWP Annual Membership Meeting Agenda

60th Annual Meeting, Mobile, AL

October 10, 2019

Begin at 8:00 a.m.

Call to order –Brian Atkins, 2019 ICWP Chair

Chair's Report—Brian Atkins

Summary from Board Planning Meeting – August 5, 2019

Priorities Survey—Please fill out copy in your meeting packet

Results will inform Committee workplan items as well as Principle Statements to bring before the Board for approval

Treasurer's Report --Drew Dehoff, Treasurer

Budget Recap for FY2019 --Handout

First Quarter of FY20 Review

Projected Dues Increase in FY21 (Board suggested increases on back of agenda)

Executive Director's Report --Sue Lowry

Highlights on back of agenda

ICWP Committee Activities/Accomplishments—Brian Atkins

Water Data and Science Committee—Amy Shallcross, Chair

Water Planning Committee—Jennifer Hoggatt, Chair

Legislative and Policy Committee—Kirsten Wallace, Chair

Interstate Water Management—Drew Dehoff, Chair

Priority of issues for each Committee for upcoming year--Discussion

Committee Sign-up—committee membership continuously open

Election of Directors and Officers –Brian Atkins

Candidate Slate for Directors and Officers Handout

2020 ICWP Annual Meeting set for October 6-8, 2020 (tentatively planning for Philadelphia)

Open Discussion

Adjournment – Brian Atkins

Suggested Dues Increases—Beginning FY21 (Invoices will be sent late June, 2020)

<u>Membership Category</u>	<u>Current dues</u>	<u>FY21 Dues</u>
Affiliate	\$1,500	\$2,000
Small State/Tribe	3,500	4,500
Large State (above 5 Million Population)	5,000	6,500
Sustaining Partner: Gold	7,500	7,500
Sustaining Partner: Silver	5,000	5,500
Sustaining Partner: Bronze	2,500	3,500

Last ICWP dues increase was in 2003. There may be some flexibility in cases where biennium budgets are already in place.

Executive Director Report—Outline of Highlights Since Last Annual Meeting

- The four ICWP Committees are all active and accomplishing great work!
- ICWP Website was re-designed and launched January, 2019, new logo launched too
- An ICWP Internship program started with Spring Semester 2019; 3 Interns participated
- Serving as co-Chair of the Streamflow Information Collaborative; good coordination begun between SIC and Internet of Water
- Representing ICWP on the Executive Council for NIDIS; very productive National Drought Forum held in Washington DC on July 30-31, 2019
- Successful Washington DC Roundtable held April 2-4, 2019; co-sponsored with the National Water Supply Alliance. One afternoon of Roundtable spent with the federal Water Sub-Cabinet
- USGS Stakeholder Support letter sent after couple of year hiatus. 53 stakeholder entities signed on to the letter. Expanded focus to include the Next Generation Water Observation System
- The Board took action on a variety of issues during the year, including:
 - Expressing concern to the FCC on possible transmission interference to the GOES satellite system
 - Requested information from the workplans developed using grants from the USGS Water Use Data and Research program
 - Sent a letter to ASA RD James concerning Planning Assistance to States and ICWP's desire for the funds to remain available for a variety of planning needs, not exclusively flood mitigation
 - Expressed concern to the Sec. of Interior on the splitting of major watersheds in the planned agency reorganization.