



ICWP Annual Membership Meeting Agenda

62nd Annual Meeting, Philadelphia, PA

October 14, 2021

Begin at 8:00 a.m.

Call to order –Kirsten Wallace, 2021 ICWP Chair

Chair's Report—Kirsten Wallace

Summary of Board of Director Activities
Strategic Planning sessions in November/December

Treasurer's Report –Brian Atkins, Treasurer

Budget Recap for FY2021
First Quarter of FY22 Review
Dues Increase approved by membership in 2019 delayed by Board

Executive Director's Report --Sue Lowry
Highlights on back of agenda

ICWP Committee Activities/Accomplishments

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

***Principle Statements Discussion—Resiliency/Disaster Preparedness & Extreme Precipitation—
Comments by October 30 to Sue (sue@icwp.org)***

Priority of issues for each Committee for upcoming year--Discussion
Committee Sign-up—committee membership continuously open—great networking!

Election of Directors and Officers –Jennifer Hoggatt

Candidate Slate for Directors and Officers Handout

Query membership on Topics for Washington Roundtable, Spring 2021

2022 ICWP Annual Meeting –St. Louis, MO. October 18-20, 2022

Open Discussion

Adjournment – Kirsten Wallace

Executive Director Report—Outline of Highlights Since Last Annual Meeting

- The four ICWP Committees are active and accomplishing great work—a few highlights:
 - USGS Stakeholder Support letter delivered in April with 84 stakeholder entities signed on to the letter (up from 54 last year). Focus included the Next Generation Water Observation System and impact of flat Federal Priorities Gages budget
 - Participate with USGS Coalition, including their Congressional appropriations briefings
 - Sent support letter to Senate offices for Seasonal to Sub-seasonal pilot projects (NOAA)
 - Completed update of the 2006 Interstates Report
 - Sent 2 letters to both House and Senate on WRDA2020 legislation
 - Signed on to Congressional Support letters on STORM and PRECIP Extreme Precipitation legislation
 - ICWP is member of 3DEP Coalition supporting NHD mapping products & LiDAR coverage
 - Developed Legislative Strategic Plan for ICWP's Advocacy work
 - Participated in USACE Stakeholder Listening Sessions
 - Successful 2021 Internship Program—3 students from Yale, Duke and City College of New York
- Administrative Enhancements
 - Contract with Van Scoyoc Associates to enhance ICWP's DC presence
 - Participated on a panel reaching out to academic water centers as potential affiliate members
 - Interns completed studies on Interstate water organizations' funding portfolios and water plan reviews for Climate and Drought planning
 - Board held strategy sessions in late August 2020. Agreed to move forward with a facilitator to update the long-range Strategic Plan for the organization. (Nov.-Dec. 2020)
 - Set up YouTube Channel for posting of ICWP Committee presentations
- Strong partnerships with other Water Related organizations:
 - Western States Water Council-participated in Summer and Fall, 2021 meetings and serve on Water Information & Data Sub-committee
 - NWSA—co-host the 2022 Washington DC Roundtable
 - NIDIS Executive Council—ICWP serves on this steering group
 - UCOWR—ICWP will submit abstract to speak at next in-person meeting--2022
 - AFWA—Sue participating with Sub-committee on Water; many DC topics in common
 - US Chamber of Commerce Resiliency /Disaster Preparedness Coalition

Dues Increase Approved at 2019 Membership Meeting—Board delayed implementation due to COVID and associated budget concerns

<u>Membership Category</u>	<u>Current dues</u>	<u>Adopted 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.