1. **Call to order & roll call.** Vice President Drew Satterwhite called the meeting to order at 9:04am. Participant names were displayed on the GoToMeeting software so no roll call was conducted. There were 33 member districts present and 6 associate members in attendance. A list of the committee members present at the meeting are attached.
2. **Discussion and possible action on draft minutes from previous meeting.** Drew Satterwhite presented minutes from the previous meeting held on February 8, 2022. Zach Holland moved to approve the minutes as presented. Andy Garza seconded the motion. Motion carried unanimously
3. **Executive Director legislative updates.** Executive Director Leah Martinsson reported recent and upcoming legislative activities, including plans to testify at a House Natural Resources Committee hearing, estimated timing for a Senate Water, Agriculture, and Rural Affairs Committee hearing, and work on the Water Conservation Advisory Council and Texas Groundwater Protection Committee legislative reports. No action was taken.
4. **Subcommittee reports and discussion**. Drew Satterwhite asked each subcommittee chair to present their respective subcommittee recommendations and white papers, reminding members of the 75% voting standard and sharing that voting would take place electronically after the meeting. Doug Shaw reported on the Notice & Transparency Subcommittee, Gary Westbrook reported on the Water Transfers Subcommittee, Kathy Turner Jones reported on the Planning & DFCs Subcommittee, Janet Guthrie reported on the Conservation & Waste Subcommittee, and Ty Edwards presented on the Groundwater Protection Subcommittee. The subcommittee chairs fielded questions as necessary, and no action was taken.
5. **Any other matters before the committee.** Amanda Maloukis asked about the length of the white papers, proposing that the committee give Leah the discretion to evaluate that need and condense papers as she sees fit. Drew Satterwhite agreed, and Gary Westbrook offered subcommittee chairs to work with her to accomplish that task. Drew Satterwhite reminded the committee that any white papers reaching 75% approval will then be considered by the Executive Committee and then reformatted if approved. He shared his appreciation for committee members’ participation in this process.
6. **Adjourn**. Drew Satterwhite adjourned the meeting at 10:23am.

Attachment 1

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| 1 | Bandera Co. River Authority and Groundwater District |
| 2 | Barton Springs Edwards Aquifer Conservation District |
| 3 | Bluebonnet Groundwater Conservation District |
| 4 | Brazos Valley Groundwater Conservation District |
| 5 | Brush Country Groundwater Conservation District |
| 6 | Clearwater Underground Water Conservation District |
| 7 | Cow Creek Groundwater Conservation District |
| 8 | Edwards Aquifer Authority |
| 9 | Evergreen Underground Water Conservation District |
| 10 | Gateway Groundwater Conservation District |
| 11 | Hays Trinity Groundwater Conservation District |
| 12 | Hemphill County Underground Water Conservation District |
| 13 | High Plains Underground Water Conservation District No. 1 |
| 14 | Irion County Water Conservation District |
| 15 | Kenedy County Groundwater Conservation District |
| 16 | Lone Star Groundwater Conservation District |
| 17 | Mesa Underground Water Conservation District |
| 18 | Mesquite Groundwater Conservation District |
| 19 | Mid-East Texas Groundwater Conservation District |
| 20 | Middle Pecos Groundwater Conservation District |
| 21 | North Plains Groundwater Conservation District |
| 22 | North Texas Groundwater Conservation District |
| 23 | Panhandle Groundwater Conservation District |
| 24 | Plateau Underground Water Conservation and Supply District |
| 25 | Post Oak Savannah Groundwater Conservation District |
| 26 | Prairielands Groundwater Conservation District |
| 27 | Red River Groundwater Conservation District |
| 28 | Rolling Plains Groundwater Conservation District |
| 29 | Rusk County Groundwater Conservation District |
| 30 | Southeast Texas Groundwater Conservation District |
| 31 | Sterling County Underground Water Conservation District |
| 32 | Trinity Glen Rose Groundwater Conservation District |
| 33 | Upper Trinity Groundwater Conservation District |

Also in attendance: Greg Ellis, Robert Howard, Monica Jacobs, Brian Sledge, Vanessa Puig-Williams, Stacey Reese