#### MEETING AGENDA WATER PLANNING COUNCIL ADVISORY GROUP

### Tuesday, November 16, 2021, at 1:30 PM

### This will be a remote meeting that is only accessible online or by phone

Online: <u>https://uso2web.zoom.us/j/82355837812?pwd=cS9aWjZCSG9wcHkrWERIUUUrKzBOQTo9</u> Or join by phone: (929) 205-6099; Find your local number: <u>https://uso2web.zoom.us/u/kd8z5BeQ3k</u> Meeting ID: 823 5583 7812 Passcode: 446103

- 1. Call to Order
- 2. Approval of Draft Minutes of October 19, 2021 meeting
- 3. Presentation: Lake Waramaug Stratification Study (Sean Hayden)

# 4. Water Plan Updates

- a. Water Planning Council Update
- b. Implementation Work Group Update
  - Topical Sub-Work Groups
    - Outreach & Education
    - Water plan implementation/tracking
  - Other IWG matters
- c. Structures for state water planning and implementation
  - Water Chief position
- d. Other State Water Plan matters
  - <u>Governor's Council on Climate Change</u> (GC3) reporting as it relates to the State Water Plan

# 5. Old Business

- a. <u>Water Utility Coordinating Committee</u> (WUCC) update
- b. Interagency Drought Work Group update
- c. Nominating Committee
- d. Hydrilla update

# 6. WPCAG Work Groups

- a. Watershed Lands Work Group
- b. Source Water Protection Work Group
  - Source Water Protection Outline
- c. Solar Siting Work Group
  - Draft Solar Siting Recommendations & Work Plan
- d. Other

### 7. New Business

### 8. Public Comment

### 9. Next Meeting Dates

Dec. 7, 2021:	WPC
Dec. 14, 2021:	IWG
Dec. 21, 2021:	WPCAG

### 10.Adjourn