

MEETING AGENDA
WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, December 21, 2021, at 1:30 PM

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

Online: <https://us02web.zoom.us/j/82355837812?pwd=cS9aWjZCSG9wcHkrWERIUUUrKzBOQT09>
Or join by phone: (929) 205-6099; Find your local number: <https://us02web.zoom.us/u/kd8z5BeQ3k>
Meeting ID: 823 5583 7812 Passcode: 446103

1. Call to Order

2. Approval of [Draft Minutes of November 16, 2021 meeting](#)

3. Consideration of [Possible 2022 Meeting Schedule](#)

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
 - [Governor's Council on Climate Change](#) (GC3) reporting as it relates to the State Water Plan

5. Old Business

- a. [Water Utility Coordinating Committee](#) (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

Jan. 4, 2021:	WPC
Jan. 11, 2021:	IWG
Jan. 18, 2021:	WPCAG

10. Adjourn