#### MEETING AGENDA WATER PLANNING COUNCIL ADVISORY GROUP

#### Tuesday, June 20, 2023 at 1:30 PM This will be a remote meeting that is only accessible online or by phone

Online: https://uso2web.zoom.us/j/82355837812?pwd=cS9aWjZCSG9wcHkrWERIUUUrKzBOQTo9

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 May 16, 2023 meeting

### 3. Updates

- a. Water Planning Council Update
  - 7/12 Retreat
- b. Implementation Work Group Update
  - Membership
    - Topical Sub-Work Groups
    - o <u>Outreach & Education</u>
    - Water plan implementation/tracking
    - USGS data needs
    - Under construction: CT state water website group
  - Other IWG matters
- c. State Water Plan and staffing update
  - WPCAG State Water Plan Priorities subcommittee

# 4. WPCAG Work Groups

- a. Watershed Lands Work Group
- b. Source Water Protection Work Group: <u>Source Water Protection Outline</u>
- c. Solar Siting Work Group: Draft Solar Siting Recommendations & Work Plan
- d. Conservation Pricing and Rate Recovery Analysis Work Group

## 5. Old Business

- a. Legislative recap (see 6/16/2023 recap)
- b. Water Utility Coordinating Committee (WUCC) update
- c. Interagency Drought Work Group update
- d. Nominating Committee
- e. Hydrilla update

### 6. New Business

### 7. Public Comment

### 8. Next Meeting Dates

July 6, 2023:	Conservation Pricing Work Group
July 11, 2023:	IWG
July 12, 2023:	WPC Retreat (replaces regular July meeting)
July 18, 2023:	WPCAG

### 9. Adjourn