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: https://uso2web.zoom.us/u/kd8z5BeQ3k Meeting ID: 823 5583 7812 Passcode: 446103

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- 1. Call to Order
- 2. Approval of <u>Draft Minutes of June 20, 2023 meeting</u>
- 3. Recap: Water Planning Council 7/12 Retreat
- 4. Other Updates
 - a. Other Water Planning Council Updates
 - b. Implementation Work Group Update
 - Membership
 - Topical Sub-Work Groups
 - Outreach & Education
 - o Water plan implementation/tracking
 - USGS data needs
 - o Under construction: CT state water website group
 - Other IWG matters
 - c. State Water Plan and staffing update
 - WPCAG State Water Plan Priorities subcommittee

5. WPCAG Work Group Updates

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

6. Old Business

- a. Water Utility Coordinating Committee (WUCC) update
- b. Interagency Drought Work Group update
- c. Nominating Committee
- d. Hydrilla update
- 7. New Business
- 8. Public Comment
- 9. Next Meeting Dates

August 1, 2023: Education & Outreach Work Group (9:00)

August 1, 2023: WPC (1:30)

August 3, 2023: Conservation Pricing Work Group (11:00)

August 8, 2023: IWG (1:00) August 15, 2023: WPCAG (1:30)

10. Adjourn