## MEETING AGENDA WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, December 19, 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: <a href="https://us02web.zoom.us/u/kd8z5BeQ3k">https://us02web.zoom.us/u/kd8z5BeQ3k</a>

Meeting ID: 823 5583 7812 Passcode: 446103

- 1. Call to Order
- 2. Approval of draft minutes of the 11/21/2023 meeting
- 3. Discussion: Future of WPCAG & IWG
  - Recap of WPC and IWG meetings and further discussion & recommendations
- 4. WPCAG Work Group Updates
  - a. Watershed Lands Work Group
- 5. New Business
- 6. Public Comment
- 7. Upcoming Meetings

Dec. 19, 2023	Source Water Protection Work Group (9:00)
Jan. 2, 2024	Outreach & Education Work Group (9:00)
Jan. 2, 2024	WPC (1:30)
Jan. 4, 2024	Conservation Pricing and Rate Recovery Analysis (11:00)
Jan. 4, 2024	Interagency Drought Work Group (1:00)
Jan. 9, 2024	IWG (1:00)
Jan. 16, 2024	WPCAG (1:30)

## 8. Adjourn