

MEETING AGENDA
WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, February 20, 2024 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 the 1/16/2024 meeting

3. Discussion: Future of the WPCAG

- [Final WPCAG Guidelines & Procedures](#), approved by the WPC 2/6/2024

4. Old Business

- a. WPC and work group updates
 - WPC meeting
 - Source Water Protection Work Group
 - Outreach & Education Work Group
 - Conservation Pricing and Rate Recovery Analysis Work Group
 - Watershed Lands Work Group (note: next quarterly meeting will be March 8)
- b. Other old business
 - Website changes
 - WUCC update
 - Interagency Drought Work Group

5. New Business

6. Public Comment

7. Upcoming Meetings

Feb. 20, 2024	Source Water Protection Work Group (9:00)
Feb. 23, 2024	WPC Special Meeting (10:00)
March 5, 2024	Outreach & Education Work Group (9:00)
March 5, 2024	WPC (1:30)
March 7, 2024	Conservation Pricing and Rate Recovery Analysis (11:00)
March 7, 2024	Interagency Drought Work Group (1:00)
March 8, 2024	Watershed Lands Work Group
March 19, 2024	Source Water Protection Work Group (9:00)
March 19, 2024	WPCAG (1:30)

8. Adjourn