#### MEETING AGENDA WATER PLANNING COUNCIL ADVISORY GROUP

#### Tuesday, March 19, 2024 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 the $\frac{2/20}{2024}$ meeting

# 3. Discussion: Future of the WPCAG

- WPCAG membership update
- Other

## 4. Legislative Update

## 5. Old Business

- a. WPC and work group updates
  - WPC meeting
  - Watershed Lands Work Group
  - Source Water Protection Work Group
  - Outreach & Education Work Group
  - Conservation Pricing and Rate Recovery Analysis Work Group
- b. Other old business
  - Website changes
  - WUCC update
  - Interagency Drought Work Group

## 6. New Business

## 7. Public Comment

## 8. Upcoming Meetings

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

## 9. Adjourn