

MEETING AGENDA
WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, May 21, 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 and Tribute to Margaret Miner**
2. **Approval of draft minutes of the [4/16/2024 meeting](#)**
3. **Legislative Recap**
4. **Old Business**
 - a. WPC and work group updates
 - WPC meeting
 - Nominating Committee [*no update expected*]
 - USGS Data Collection Work Group
 - final [Report on the Evaluation of the USGS Data Collection Programs](#)
 - Watershed Lands Work Group [*next meeting will be June 14*]
 - Source Water Protection Work Group
 - Conservation Pricing and Rate Recovery Analysis Work Group [*meeting to be scheduled*]
 - Outreach & Education Work Group
 - b. Other old business
 - Website changes
 - WUCC update
 - Interagency Drought Work Group
5. **New Business**
 - a. Other
6. **Public Comment**
7. **Upcoming Meetings**

May 21, 2024	Source Water Protection Work Group (9:00)
June 4, 2024	Outreach & Education Work Group (9:00)
June 4, 2024	WPC (1:30) – <i>Note: this meeting might be postponed</i>
June 6, 2024	Interagency Drought Work Group (1:00)
TBD	Conservation Pricing and Rate Recovery Analysis
June 14, 2024	Watershed Lands Work Group (9:00)
June 18, 2024	Source Water Protection Work Group (9:00)
June 18, 2024	WPCAG (1:30)

8. **Adjourn**