

MEETING AGENDA
WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, July 16, 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>

By phone: (929) 205-6099 Meeting ID: 823 5583 7812 Passcode: 446103
Find your local number: <https://us02web.zoom.us/j/82355837812?pwd=cS9aWjZCSG9wcHkrWERIUUUrKzBOQT09>

1. Call to Order

2. Approval of draft minutes of the [5/21/2024 meeting](#) (group did not meet in June)

3. Assignment from WPC: WPCAG Review of Workgroups

- Review assignments for continued need and priority.
 - Watershed Lands
 - Interagency Drought
 - Outreach and Education
 - USGS Data
 - Conservation Pricing
 - Source Water Protection
- Standing Committee, Ad-hoc Committee, Topical Committee
 - Differences
 - Who should each fall under: WPC or WPCAG?
- Which assignments should instead be handled by WPCAG?

4. Special Session Recap

- [June SS PA 24-1](#)

5. Old Business

- a. WPC and work group updates
 - WPC meeting
 - Nominating Committee [*no update expected*]
 - Watershed Lands Work Group [*quarterly meeting was 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

6. New Business

- a. Other

7. Public Comment

8. Upcoming Meetings

July 16, 2024	Source Water Protection Work Group (9:00)
Aug. 6, 2024	Outreach & Education Work Group (9:00)
Aug. 6, 2024	WPC (1:30) – <i>Note: this meeting might be postponed</i>

(continued on pg 2)

Aug. 8, 2024
TBD
Aug. 20, 2024
Aug. 20, 2024

Interagency Drought Work Group (1:00)
Conservation Pricing and Rate Recovery Analysis
Source Water Protection Work Group (9:00)
WPCAG (1:30)

9. Adjourn