

MEETING AGENDA
WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, September 17, 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/u/kd8z5BeQ3k>

1. Call to Order

2. Approval of draft minutes of the [8/20/2024 meeting](#)

3. Old Business

- a. WPC and work group updates
 - WPC meeting
 - WPCAG review of working groups
 - Water Plan & Water Chief presentation to legislature and others
 - Watershed Lands Work Group [*quarterly meeting was Sept. 13*]
 - Proposed new co-chair: Steve Vitko, Regional Water Authority
 - Source Water Protection Work Group
 - Conservation Pricing and Rate Recovery Analysis Work Group [*meeting to be scheduled*]
 - Outreach & Education Work Group
 - Nominating Committee
- b. Other old business
 - Website changes
 - WUCC update
 - Interagency Drought Work Group

4. New Business

- a. Expectations for 2025 legislative session
- b. Other

5. Public Comment

6. Upcoming Meetings

Sept. 13, 2024	Watershed Lands Work Group (9:00)
Sept. 17, 2024	Source Water Protection Work Group (9:00)
Oct. 1, 2024	Outreach & Education Work Group (9:00)
Oct. 1, 2024	WPC (1:30)
Oct. 3, 2024	Interagency Drought Work Group (1:00)
Oct. 15, 2024	Source Water Protection Work Group (9:00)
Oct. 15, 2024	WPCAG (1:30)
TBD	Conservation Pricing and Rate Recovery Analysis

7. Adjourn