

MEETING AGENDA
WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, December 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/j/82355837812?pwd=cS9aWjZCSG9wcHkrWERIUUUrKzBOQT09>

1. Call to Order

2. Approval of draft minutes of the [11/19/2024 meeting](#)

3. 2025 meeting schedule (see attachment)

4. Old Business

- a. WPC and work group updates
 - WPC meeting
 - WPC membership change
 - 2025 WPC work plan
 - WPC staffing
 - other
 - Annual WPC report
 - Watershed Lands Work Group
 - Outreach & Education Work Group
 - Nominating Committee
 - Source Water Protection Work Group
 - Source water protection white paper
 - Conservation Pricing and Rate Recovery Analysis Work Group [*meeting to be scheduled*]
- b. Expectations for 2025 legislative session
- c. Other old business
 - Website changes
 - WUCC update
 - Interagency Drought Work Group

5. New Business

- a. Thoughts on 2025 outlook for the WPCAG

6. Public Comment

7. Upcoming Meetings

Dec. 17, 2024	Source Water Protection Work Group (9:00)
Jan. 7, 2025	Outreach & Education Work Group (9:00)
Jan. 7, 2025	WPC (1:30)
Jan. 9, 2025	Interagency Drought Work Group (1:00)
Jan. 21, 2025	Source Water Protection Work Group (9:00)
Jan. 21, 2025	WPCAG (1:30)
TBD	Conservation Pricing and Rate Recovery Analysis

8. Adjourn

Attachment: 2025 WPCAG Meeting dates

Unless otherwise specified, meetings are the 3rd Tuesday of each month, at 1:30 p.m:

Tuesday, January 21

Tuesday, February 18

Tuesday, March 18

Tuesday, April 15

Tuesday, May 20

Tuesday, June 17

Tuesday, July 15

Tuesday, August 19

Tuesday, September 16

Tuesday, October 21

Tuesday, November 18

Tuesday, December 16