MEETING AGENDA WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, September 16, 2025, 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

1. Approval of Draft Minutes

August 19, 2025, meeting <u>Draft Minutes</u>

3. Old Business

- a. WPC and Work Group updates
 - 2025 WPC Work Plan Review prioritization criteria and scoring weights; Discuss inperson retreat.
 - Outreach & Education Work Group
 - Nominating Committee
 - Watershed Lands Work Group
 - Source Water Protection White Paper
- b. 2026 Legislative Session
- c. Other old business
 - Website changes
 - WUCC update
 - Interagency Drought Work Group

4. New Business

5. Public Comment

6. Upcoming Meetings/ Webinars

- Sept. 26, 2025 Watershed Protection Workgroup (9:00am)
- Oct. 2, 2025 Interagency Drought Workgroup (1:00pm)
- Oct. 7, 2025 State Water Plan Education & Outreach Group (9am)
- Oct. 7, 2025 WPC Meeting (1:30pm)
- Oct. 21, 2025 WPCAG (1:30)

7. Adjourn