

SPECIAL MEETING AGENDA  
WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, January 28, 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/j/82355837812?pwd=cS9aWjZCSG9wcHkrWERIUUUrKzBOQT09>

**1. Call to Order**

**2. Approval of draft minutes of the [12/17/2024 meeting](#)**

**3. Old Business**

- a. WPC and work group updates
  - WPC meeting
    - 2025 WPC work plan
    - 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. 2025 legislative session
- c. Other old business
  - Website changes
  - WUCC update
  - Interagency Drought Work Group

**4. New Business**

- a. Thoughts on 2025 outlook for the WPCAG and review of State Water Plan

**5. Public Comment**

**6. Upcoming Meetings**

Feb. 4, 2025	Education & Outreach Work Group (9:00)
Feb. 4, 2025	WPC (1:30)
Feb. 6, 2025	Interagency Drought Work Group (1:00)
Feb. 18, 2025	Source Water Protection Work Group (9:00)
Feb. 18, 2025	WPCAG (1:30)
TBD	Conservation Pricing and Rate Recovery Analysis

**7. Adjourn**