DRAFT Meeting Notes for the State Water Plan Implementation Workgroup  
February 13, 2024 1:00 PM

Zoom Meeting

**Members**: Virginia de Lima (chair), Kelsey Sudol (Lake Waramaug Task Force), Bruce Wittchen (OPM), David Murphy (CIRCA), Ally Ayotte (PURA), Janice Ehlemeyer (Lower CT River Valley COG), Anne Hulick (Clean Water Action)

**Note Taker(s):** Ali Hibbard (DEEP)

**Public:** Kim Czapla (DEEP), Iris Herz Kaminski

**Meeting Started: 1:03 p.m.**

**Topics of Discussion**

**Changes to Agenda**

* No changes to the agenda

**Approval/Modification of notes from previous meeting**

* Meeting notes accepted

**Outreach and Education Workgroup**

* There will be a virtual lunchtime webinar on Wednesday March 6th from 12:00-1:00 p.m. to celebrate the 20th anniversary of the aquifer protection area regulations. Participants should [register](https://ctdeep.zoom.us/meeting/register/tZwrdOCgrTMiG9eoXUpdCBSmdzvvJ1YLy08W) for the webinar.

**Water Planning Council Advisory Group (WPCAG) Guidelines and Procedural Rules**

* The WPCAG Guidelines and Procedural Rules (dated 2/6/2024) document was accepted by the Water Planning Council (WPC) at their last meeting on Tuesday, February 6th.
* The discussion was opened to see if there were any concerns or comments on the document as it was accepted.
* All membership terms of the WPCAG will be ending. Current members can be reappointed in their current positions. If current members chose to continue, their current appointment will end and a new one will begin (therefore, there will be a new renewal cycle).
* If anyone would like to stay formally involved as a WPCAG member (although all meetings are open to the public and discussion is open to all participants), they should apply by emailing the WPC Chairman John Betkoski at [John.Betkoski@ct.gov](mailto:John.Betkoski@ct.gov).
* The member solicitation announcement might be able to go on the Water Planning Council website, and possibly be included on the [Environmental Monitor](https://portal.ct.gov/CEQ/Environmental-Monitor/Environmental-Monitor/Environmental-Monitor---Current-Issue).
* Membership will be on a three year cycle with membership renewals staggered until every member is on a 3-year renewal cycle.
* Including the membership from the relevant statute (CGS Section 25-33o) along with the membership categories of the WPCAG can be confusing for new members. Someone interested in participating may not have a clear understanding of where their role fits.

**WPCAG**

* No update given

**Public Comment**

* No public comment

**Meeting Adjourned: 1:43 p.m.**

**Final meeting of this workgroup. No future meetings scheduled.**