

MEETING AGENDA
WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, January 16, 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>

Or join by phone: (929) 205-6099; Find your local number: <https://us02web.zoom.us/u/kd8z5BeQ3k>
Meeting ID: 823 5583 7812 Passcode: 446103

1. Call to Order

2. Approval of draft minutes of the [12/19/2023 meeting](#)

3. Discussion: Future of WPCAG & IWG

- a. Recap of WPC and IWG meetings and review of [draft procedures](#)

4. Old Business

- a. WPCAG Work Groups
- Outreach & Education Work Group
 - Source Water Protection Work Group
 - Conservation Pricing and Rate Recovery Analysis Work Group
- b. Other updates
- Website changes: see [Outreach and Education Workgroup](#) example (especially schedule on PDF)
 - WUCC update
 - Interagency Drought Work Group

5. New Business

6. Public Comment

7. Upcoming Meetings

Jan. 16, 2024	Source Water Protection Work Group (9:00)
Jan. 18, 2024	Conservation Pricing and Rate Recovery Analysis (11:00)
Feb. 6, 2024	Outreach & Education Work Group (9:00)
Feb. 6, 2024	WPC (1:30)
Feb. 8, 2024	Interagency Drought Work Group (1:00)
Feb. 13, 2024	IWG (1:00)
Feb. 20, 2024	Source Water Protection Work Group (9:00)
Feb. 20, 2024	WPCAG (1:30)

8. Adjourn