

AGENDA
Lower Colorado Regional Water Planning Group

Executive Committee Meeting

In-Person Meeting:
January 6, 2022
LCRA Redbud Center
3601 Lake Austin Blvd, Austin, TX
2:00 p.m.

Online Attendance:
<https://lcra-org.zoom.us/j/88109779557?pwd=OFA2RVc5a2RkcldlYzFpR0RLc0RZZz09>

Meeting ID: 881 0977 9557

Passcode: 3700

Call in (no video): +13462487799

Regular Meeting:

1. Call to Order – Chair Van Dresar
2. Welcome and Introductions – Chair Van Dresar
3. Receive public comments on specific issues related to agenda items number 4 and 5. (Public comments limited to 3 minutes per speaker)
4. Discuss geographic and interest group membership representation and reporting – Chair Van Dresar
5. Review nominations received for Lower Colorado Regional Water Planning Group Counties and Water Utilities voting member vacancies – Chair Van Dresar
 - a. Discuss and take action to recommend nominees for Lower Colorado Regional Water Planning Group Counties and Water Utilities voting member vacancies
6. Discuss draft new member resource and standard protocol materials – Secretary Lutes
Including but not limited to:
 - a. New member orientation and training materials
 - b. Communications protocol
 - c. Record keeping
7. Review draft agenda for January 26, 2022 LCRWPG meeting – Chair Van Dresar
8. New / Other Business (time permitting)
9. Public Comments – limit 3 minutes per person

10. Adjourn