



# 7/11/23 TAC Meeting

Committee Administration



July 11, 2023 [metro council.org](https://metro council.org)

# Agenda



## Call to Order

1. Approval of agenda
2. Approval of minutes

## Information Items and Committee Work

1. Agenda and introductions
2. Proposed Approach – 2050 Water Demand Projections
3. Water policies proposed in water research papers
4. Drafting of the Metro Water Supply Plan
5. Update on subregional engagement effort

## Next Steps

Next TAC meeting is October 10, 2023

# Introductions



## Staff Updates

- Jen Kader
  - Senior Planner
  - Subregional Planning and Coordination

# Committee vacancies update



## Member Vacancies

- MAWSAC appointments by Governor completed first
- MAWSAC forms a TAC selection subcommittee
- Subcommittee makes recommendations to MAWSAC
- In the meantime, please share ideas for prospective members with staff

# Council committee interest



## Update on Council committee interest in TAC's water supply planning work

- June 27<sup>th</sup> presentation to Environment Committee
- July 11<sup>th</sup> presentation to Environment Committee

# MAWSAC meeting update (May 9, 2023)



## MAWSAC Questions and Discussions

- MAWSAC asked how the water supply needs are being modeled for the northeast metro area.
- MAWSAC asked if they should be generating support at the subregional level and specifically in rural areas of the metro area that are smaller in size or do not have public water systems and use private wells.