



# 6/8/24 TAC Meeting

Committee Administration



June 18, 2024 [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. Committee administration
2. Local water demand projections
3. Developing shared definitions for key water supply planning terms
4. Reviewing metro water supply plan definition of sustainable water supply
5. Enhancing measurability of definitions of success, regional indicators, and performance measures
6. Equity focused water efficiency grant program
7. Turfgrass program with the University of Minnesota
8. Water policies that support the metro water supply plan
9. Metro area water supply plan update and TAC discussion
10. TAC chair updates

## Next Steps

Next MAWSAC/TAC combined meeting is planned for October 23, 2024

# 2024-2025 Work Plan – Upcoming Meeting



## October 23<sup>rd</sup> MAWSAC/TAC Meeting

Begin to review responses to public comment on MWSP and identify any changes needed to support adoption with WPP

Committee members will:

1. Review and advise on Met Council's proposed responses to water supply-related review comments, to support public comment report
2. If no substantial changes are needed, MAWSAC will approve the revised MWSP (with any committee-identified changes) and recommend Council adoption