

Water & Environment Subcommittee

December 6, 2023

9:30 a.m. to 11:00 a.m.

Fitz Center for Leadership in Community
1401 S. Main Street, Dayton, OH 45409

Remote Meeting Access via Zoom Available

AGENDA

1. Introductions
2. Climate Pollution Reduction Planning Grant
 - a. Overview of regional GHG Inventory and Pre-Engagement results.
 - b. Proposed Project Prioritization – Our consultant, SSG, will facilitate a discussion of the factors used for ranking potential programs/projects for inclusion in the Priority Climate Action Plan (PCAP).
 - c. Project Refinement – The WESC will provide input on refinement of program/project proposals and the prioritization method.
 - d. We will review the remaining timeline as we approach the January 11, 2024 release of the draft PCAP.
3. Water Quality Planning
 - a. Overview of the Facility Planning Area update process, and any potential updates that may come before the WESC in early 2024
 - b. Source Water Protection Plans – tabletop exercise in January 2024
4. Community Updates/Sharing
5. **2024 Meeting Dates:** Second Wednesdays in January, March, May, September and November. January 11, 2024, March 13, 2024, May 8, 2024, September 11, 2024, and November 13, 2024.
6. Adjourn