



June 27, 2018

AGENDA

1. Welcome and Introductions;
2. Adopt Minutes from the Special Meeting of April 30, 2018 (on LICAP website);
3. Update on LICAP extension;
4. RFQ for Professional Services for LICAP Water Resources Opportunity Subcommittee (WROS) and Water Resources and Infrastructure Subcommittee (WRIS) Reports and copy edit of the Interim Groundwater Resources Management Plan;
5. Presentation by DEC – update on water conservation initiative;
6. Presentation by New York City DEP;
7. Financial report- presentation of funds/budget and recommendation not to audit this year;
8. Smart Irrigation Lottery;
9. Water Traq;
10. USGS Monitoring Well Sampling;
11. Other Business:
 Presentation on Water Use and Issues in the Town of Southold by Glynis Berry; and
12. Public Comment.

Next full LICAP meeting scheduled for September 12, 2018