

Brownfields Advisory Committee
Draft Meeting Agenda

Monday, August 8, 2016
3:00 p.m. to 4:30 p.m.

CCRPC Main Conference Room, 110 West Canal Street, Winooski

To access the documents referenced below, please visit:

<http://www.ccrpcvt.org/our-work/economic-development/brownfields/#advisory-committee>

1. **Call to Order, Introductions and Changes to the Agenda** _____ (*Information, 3 minutes*)
2. **Public comments on items not on the Agenda** (*Information, 2 minutes, longer if necessary*)
3. **Review and action of June 27, 2016 meeting summary** _____ (*Action, 2 minutes*)
4. **SOQ's received for Assessment Services** _____ (*Information, 10 mins*)
Staff will provide an update on the proposals received and the anticipated timeline for review and action.
5. **Finalize Site Selection Criteria, Site Nomination Form, Site Access agreement and Participation Agreement (see links for June 27th meeting)** (*Action, 30 minutes*)
Members should be prepared to provide comments and vote on the final wording of the documents.
6. **Outreach methods** _____ (*Discussion, 30 minutes*)
 - a. Update from staff on outreach options (meetings, public notices, etc.)
 - b. Provide guidance to staff on which options to implement
7. **Updates on potential projects** _____ (*Information, 15 minutes*)
Staff will provide an update on projects that have expressed an interest in receiving CCRPC assistance.
8. **Set Next Meeting Date and Agenda Items**
9. **Adjourn**

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