

**Brownfields Advisory Committee**  
**Draft Meeting Agenda**

**Monday, June 27, 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:

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 September 22, 2014 meeting summary** \_\_\_\_\_ ( *Action, 2 minutes* )
4. **Recap of awarded Brownfields Grants** \_\_\_\_\_ ( *Information, 15 mins* )

Staff will review the major elements of the two, Brownfields Assessment grants recently awarded to the CCRPC.

5. **Review/edit consultant RFQ , Master Agreement and Guidelines for choosing consultants and determine BF Committee members to serve on Selection Committee**( *Action, 20 mins* )

Staff will walk through the drafts currently under development and obtain feedback.

*Members should be prepared to provide comments and vote on the final wording of the documents.*

*Members should be prepared to present nominations for the Selection Committee.*

6. **Review and Approval of Site Selection Criteria, Site Nomination Form, Site Access agreement and Participation Agreement** \_\_\_\_\_ ( *Action, 25 minutes* )

Staff will walk through the drafts currently under development and obtain feedback.

*Members should be prepared to provide comments and vote on the final wording of the documents.*

7. **Updates on potential projects** \_\_\_\_\_ ( *Information, 15 minutes* )

Staff will provide an update on projects that have already expressed an interest in receiving CCRPC assistance.

8. **Next Steps** \_\_\_\_\_ ( *Discussion, 10 minutes* )
  - a. Brainstorm ideas for outreach methods
  - b. Set next meeting date

**9. Adjourn**

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