Clean Water Advisory Committee (CWAC) & MS4 Subcommittee  
**Tuesday, December 5, 2017  11:00 a.m. to 12:45 p.m.**  
CCRPC Main Conference Room, 110 West Canal Street, Winooski  
To access documents noted with an asterix (*) below, please visit: http://www.ccrpcvt.org/meetings/clean-water-advisory-committee/

**Clean Water Advisory Committee (CWAC) 11 a.m. – 12:00 p.m.**

1. Changes to the Agenda
2. Review and approval of minutes (November 7, 2017) [*] (Action)
3. Develop CCRPC legislative talking points on Act 73/Clean Water funding [*] (Action)  
   See attached documents to inform discussion
4. Tactical Basin Planning
   a. Approve CWAC comment letter on Northern Lake Champlain Direct Drainages TBP  
      incorporating Lake Champlain Phosphorus TMDL Phase II information [*] (Action)
5. Items for Tuesday, January 5th meeting agenda (Discussion)

[ 15 minute break ]

**MS-4 Subcommittee  12:15 p.m. – 12:45 p.m**

1. Changes to the Agenda
2. Review and approval of minutes (November 7, 2017) [*] (Action)
3. Survey update and approve survey letter [*] (Action)
4. Updates: MS4 permit, etc. as needed (Discussion)
5. Items for Tuesday, January 5th meeting agenda (Discussion)