

**Clean Water Advisory Committee (CWAC)
&
MS4 Subcommittee**

**Tuesday, August 2, 2016
11:00 a.m. to 1 p.m.**

CCRPC Main Conference Room, 110 West Canal Street, Winooski

To access the documents referenced below, please visit: <http://www.ccrpcvt.org/meetings/clean-water-advisory-committee/>

Clean Water Advisory Committee (CWAC) 11 a.m – Noon

1. Changes to the Agenda
2. Review and approval of minutes
3. Presentation on draft Water Quality Standards: Neil Kamman, DEC
4. Updates by CCRPC staff: Lamoille TBP, new DEC outreach contract, CCRPC Board committees (clean water financing, bylaws)
5. Items for September meeting agenda

[15 minute break]

MS-4 Subcommittee 12:15 p.m. – 1:00p.m

1. Changes to the Agenda
2. Review and approval of minutes
3. Decide on process for FY17 invoice: \$5,500 combined or split, RSEP-\$3,700 / CCST-\$1,800
4. CCST
 1. Approve budget for FY18
5. RSEP:
 1. Hear report and recommendation of Selection Committee for new firm for Social Marketing Services
 2. Up or down vote on recommendation of Selection Committee for new firm for Social Marketing Services
 3. Appoint subcommittee to work more closely with firm on details of contract
6. Items for September meeting agenda

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