

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

**Tuesday, March 8, 2016
10:45 a.m. to 1:15 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) 10:45 – Noon

1. Changes to the Agenda
2. elect a chair or co-chairs
3. Review and approval of minutes of November 3, 2015; December 1, 2015 and February 2, 2016
4. Presentations by ANR staff
 - a. Vermont Project Tracking Database (formal name t.b.d) – Emily Bird
 - b. Lake Champlain Basin Accounting and Tracking Tool (LC-BATT): Emily Bird
 - c. Scenario Tool (and Stage Gate, if time allows): Phillip Jones
5. Updates

MS-4 Subcommittee Noon – 1:15 p.m

1. Changes to the Agenda
2. Review and approval of minutes of December 1, 2015 and February 2, 2016
3. Review and Action on Final Draft of RSEP-CCST Consolidation MOU
4. Andrews Marketing: review final Spring 2016 video storyboard and draft ads
5. Review and Action on Final Draft of RSEP Calendar Year Report
6. Review and Action on Final Draft of CCST Calendar Year Report
7. Review 2015 CCST Workplan document
8. Updates: WNRCD/CCST transition, etc.

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