

Updated Agenda as of 12-2-16

Clean Water Advisory Committee (CWAC) & MS4 Subcommittee

Tuesday, December 6, 2016 11:00 a.m. to 1:30 p.m.

CCRPC Main Conference Room, 110 West Canal Street, Winooski

To access documents noted with an asterisk (*) below,
please visit: <http://www.ccrpcvt.org/meetings/clean-water-advisory-committee/>

Clean Water Advisory Committee (CWAC) 11 a.m – 12:30 p.m.

1. Changes to the Agenda
2. Review and approval of minutes (November 1, 2016)* (Action)
3. Review of proposed changes to CCRPC bylaws incorporating CWAC as Standing Committee and recommendation to CCRPC Board on same (Action, 10 minutes)
4. Review of “municipal allocations” of Phosphorus in Lamoille TBP and discussion of how to help inform development of next TBPs (Discussion, 20 min.)
5. DEC Presentation Karen Bates: start of Winooski TBP update process (Discussion, 25 minutes)
6. Comment letter on Draft TS-4 Permit and Phosphorus Control Plans* (Action, 20 minutes)
Note: The CWAC may elect to defer action on this letter and have it addressed by MS-4 Committee.
7. Items for January meeting agenda (Action)
8. Brief updates as needed (Informational)

[15 minute break]

MS-4 Subcommittee 12:30 p.m. – 1:15 p.m.

1. Changes to the Agenda
2. Review and approval of minutes (October 4, 2016)* (Action)
3. Optional Item: Comment letter on Draft TS-4 Permit and Phosphorus Control Plans* (Action, 20 minutes)
Note: The MS-4 Committee may address this item if the CWAC defers action to the Subcommittee.
4. RSEP: continued discussion with Tally Ho Design on Brand Revision / Update tasks (Discussion)
5. CCST: Brief Update
6. Items for January meeting agenda (Action)
7. Brief updates as needed (Informational)

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