

CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION
MS4 SUBCOMMITTEE – DRAFT MINUTES

DATE: **Tuesday, January 3, 2017**
SCHEDULED TIME: 12:30 p.m. to 1:15 p.m.
PLACE: CCRPC Offices, 110 West Canal Street, Suite 202, Winooski, VT
DOCUMENTS: Minutes, documents, and presentations discussed accessible at:
<http://www.ccrpcvt.org/meetings/clean-water-advisory-committee/>

Committee Members in Attendance		
Burlington: Jenna Calvi	Essex Junction: Chelsea Mandigo	South Burlington: Tom DiPietro
Colchester: Warner Rackley	Milton: Jeff Castle	Williston: James Sherrard
Essex: Annie Costandi	Shelburne: Chris Robinson	Winooski: John Choate
Burlington Airport:	University of VT:	VAOT:
Other Attendees: VT-DEC: Jim Pease; Winooski NRCD – Holly Kreiner		
CCRPC Staff: Dan Albrecht; Charlie Baker		

1. **Welcome:** Chelsea Mandigo called the meeting to order at 12:40 p.m. No changes were made to the agenda.

2. **Review and action on draft minutes of December 6, 2016 (Action):**

After a brief recap by Dan Albrecht, *Tom DiPietro made a motion, seconded by James Sherrard to approve the December 6, 2016 minutes. No further discussion. MOTION PASSED.*

3. **Chittenden County Stream Team**

- a. **Quarterly Report** Holly Kreiner recapped the elements of the Status Update and the Work Plan which were posted on the Subcommittee's page on the CCRPC website. Members asked Ms. Kreiner to provide the 2016 Summary report no later than March 1st so the members have time to attach it to their annual MS4 reports to VT-DEC. A brief discussion took place concerning water quality sampling sites. Ms. Kreiner noted that for some streams there are several stations that show similar results so it may make sense to discontinue operation of some of these. On the other hand, it would also make sense to establish new sites upstream of current sampling stations. She asked if establishing a sampling site outside of the MS4 would still be allowed. Members indicated that it would be. Members asked for her to continue to consult with each member municipality as needed regarding sampling locations.
- b. **Stream Team name: should it be changed given eventual RSEP & CCST merger and change in branding to Rethink Runoff.** Holly asked for the Subcommittee's thoughts on this. She had recently asked some of her acquaintances what Stream Team connoted to them vis-à-vis the work she did and it did not seem to fit. She also asked for feedback on the potential name of "Stormwater Troopers." Members discussed whether a name change was appropriate. Dan Albrecht noted that the original name of Stream Team was chosen based upon it being a commonly adopted name for water quality work in the Pacific Northwest and because it takes the esoteric concept of stormwater and builds public buy-in by linking it to streams which the public identifies with and wants to protect. Members agreed to discuss this issue further with Tally Ho design.

4. **Items for February meeting agenda**

- Review of latest concepts from Tally Ho Design

5. **Adjournment**

The meeting adjourned at 1:12 p.m.

Respectfully submitted, Dan Albrecht