

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

Tuesday, October 4, 2016

11:00 a.m. to 1:15 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 – 12:30 p.m.

1. Changes to the Agenda
2. Review and approval of minutes (September 2, 2016)* (Action)
3. DEC Presentation on Lamoille TBP with emphasis on P-load data by HUC-12* (Discussion, 40 min.)
4. Staff briefing on upcoming DEC Ecosystem Restoration Program grant RFP* (Discussion, 10 min)
5. Brief presentations by watershed groups: opportunities for partnering* (Informational, 30 min)
 - a) Lewis Creek Association / LaPlatte River Partnership
 - b) Winooski NRCD
 - c) Friends of the Winooski River
6. Upcoming recommendation (to be finalized at 12/6 mtg) as noted in CCRPC Board charge to CWAC (Informational)

By the end of 2016, the Committee shall report back to the Commission with recommendations for formal incorporation, or not, into the CCRPC by-laws including membership composition and duties.

7. Items for November meeting agenda (Action)
8. Brief updates as needed (Informational)

[15 minute break]

MS-4 Subcommittee 12:45 p.m. – 1:15 p.m

1. Changes to the Agenda
2. Review and approval of minutes (September 6, 2016)* (Action)
3. RSEP: continued discussion with Tally Ho Design on Brand Revision / Update tasks (Discussion)
4. Items for November meeting agenda (Action)
5. Brief updates as needed (Informational)

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