

Clean Water Advisory Committee (CWAC) & MS4 Subcommittee

Tuesday, May 2, 2017 11:00 a.m. to 1:15 p.m.

CCRPC Main Conference Room, 110 West Canal Street, Winooski

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Clean Water Advisory Committee (CWAC) 11 a.m – 12:00 p.m.

1. Changes to the Agenda
2. Review and approval of minutes (April 4, 2017) (*) (Action)
3. Tactical Basins Plans: Project Prioritization Process, DEC-Neil Kamman (Information), 30 minutes
4. Watershed Data Portal: Input of municipal projects, overview DEC staff (Information), 15 minutes
5. Upcoming Funding Opportunities, CCRPC staff (Information & Action), 15 minutes
 - a. Ecosystem Restoration Program
 - b. VTRANS: Transportation Alternatives
 - c. CCRPC, FY18, UPWP: Conceptual Design Assistance (Action, determine best process for project solicitation)
6. Items for June 6th meeting agenda (Action)
7. Brief updates as needed (Information)

[15 minute break]

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

1. Changes to the Agenda
2. Review and approval of minutes (April 4, 2017) (*) (Action)
3. Consider authorization of CCRPC to apply for grant for “Developing Cumulative Nutrient and Sediment Load Reduction Estimates for Municipal Street Cleaning and other Municipal Street Storm Water Control Measures (SCMs)” (*) (Action)
4. Consider authorization of CCRPC to extend Minimum Measure #2 services contract with Winooski NRCDC for 1-year through June 30th, 2018.
5. Items for June 6th meeting agenda (Action)
6. Brief updates as needed (Informational)

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