

CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION
CLEAN WATER ADVISORY COMMITTEE – **DRAFT** MINUTES

DATE: **Tuesday, July 5, 2017**
PLANNED TIME: 12:15 p.m. to 1:00 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: Karen Adams	Milton:	Williston: James Sherrard
Essex: Annie Costandi, Co-Chair	Shelburne: Chris Robinson, (left at 12:40 p.m.)	Winooski: Tim Grover
Burlington Airport: Polly Harris (Stantec)	University of VT:	VAOT: Jennifer Callahan
Other Attendees: Holly Kreiner, Winooski NRCD; Juliana Dixon, Lake Champlain International		
CCRPC Staff: Dan Albrecht		

Welcome: Chelsea Mandigo called the meeting to order at 12:15 p.m.

1. Changes to the Agenda:

Albrecht requested and was granted the addition of an update on the Street Sweeping study grant after the Rethink Runoff report.

2. Reports and Updates view and action on draft minutes of June 6, 2017 (Action):

Action delayed until after item 3. a, see below

3. Reports and Updates

- a. Stream Team activities: Kreiner reported on recent hands-on and outreach events both completed and planned. A summary will be posted on the CCRPC website later.

After a brief recap by Albrecht, *Calvi made a motion, seconded by James Sherrard to approve the June 6, 2017 minutes with a minor correction to the start time of the meeting. No further discussion. MOTION PASSED with Karen abstaining.*

- b. Rethink Runoff advertising update: Albrecht summarized data provided this morning to him via email from Dave at Tally Ho Design which he will have posted to the CCRPC website later. Overall, during comparable time periods, website visits for 2017 are running at 5,663 versus 3,558 for 2016. With regards to upcoming activities, there is still a planned “spot-buy” of ads to run later this summer once the first blooms hit. Calvi noted that Lori Fisher at the Lake Champlain Committee recommended (and the Committee concurred) that we should consistently reference “cynobacteria” rather than “blue-green algae.”
- c. Albrecht recapped the participants in the planned CCRPC grant application to DEC-ERP for a Street Sweeping study. CCRPC will serve strictly as fiscal agent.
- d. The committee asked Ms. Kreiner if she would like the Committee to review the 5 designs she received for the street murals and make a recommendation. After a brief discussion, 3 of the designs were recommended.

4. Items for August 1st meeting agenda

- a. Updated report from Winooski NRCD
b. Updated report on spring advertising and planned August and September ad buys
c. Draft MS4 Permit

5. Updates

Juliana from LCI introduced herself and asked for volunteers for their July 15th “Kids Catch-and-Cook” event.

6. Adjournment

The meeting adjourned at 12:50 p.m.

Respectfully submitted, Dan Albrecht