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Clean Water Advisory Committee Draft Agenda

TUESDAY, November 5, 2019

11:00 a.m. to 12:30 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/

Note: No MS-4 Subcommittee

<u>Clean Water Advisory Committee (CWAC) 11:00 a.m. – 12:30 p.m.</u>

- 1. Changes to the Agenda and Public comment on items not on the agenda
- 2. Review & approve minutes (October 1, 2019) (ACTION) [*]
- 3. Act 176 & State development of RFQ for Clean Water Service Providers: CCRPC staff [*]
- 4. Updates
 - a. Road Erosion Inventory data, grants for road work, etc.
 - b. Other items
- 5. Items for Tuesday, December 3rd meeting agenda

Note: Members from outside Basin 5 are welcome to leave the meeting.

- 2020 Update to Basin 5 (Direct-to-Lake) Tactical Basin Plan: Karen Bates, DEC [*]
 - a. Review problem areas in Basin
 - b. Review draft Implementation Table; any new strategies to add?
 - c. Anticipated timeline for plan development and review

Note: No MS-4 Subcommittee