Clean Water Advisory Committee & MS4 Subcommittee Draft Agendas

TUESDAY, February 4, 2020 11:00 a.m. to 1:30 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/

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

1. Changes to the Agenda and Public comment on items not on the agenda
2. Review & approve minutes (January 7, 2020) (ACTION) [*]
3. Clean Water Service Provider RFP: review issued RFP and continued discussion on potential CCRPC application (Dan Albrecht / Charlie Baker) (Discussion) [*]
4. Updates (Discussion) [*]
   a. Municipal Roads General Permit implementation tracking and reporting assistance
   b. Clean Water Block Grants
5. Items for Wednesday, March 4th meeting agenda
   a. Continued review/action on CW Service Providers RFP
   b. Possible discussion of initial “partner review draft” of Basin 5 Tactical Basin Plan

MS-4 Subcommittee 12:15 p.m. – 1:30 p.m.

1. Changes to the Agenda and Public comment on items not on the agenda
2. Review and approval of minutes (January 7, 2020) (ACTION) [*]
3. Review and action on purchase of update RRST materials (rack cards, sticker, etc.) (ACTION) [*]
4. Confirm $6,000 per member dues for FY21 (ACTION) [*]
5. Discussion of Phosphorus Reduction Credits for Natural Resources (floodplain access and wetland restoration projects), DEC staff (Discussion) [*]
6. Updates
   a. Rethink Runoff presentation at 2020 NEIWPCC Non-Point Conference
   b. Other
7. Items for Wednesday, March 4th meeting agenda
   a. Presentation by USGS on Clean Streets project
   b. Review and action on 1) draft Annual MCM #1 report, 2) draft Annual MCM #2 report and 3) draft RRST Water Quality Sampling report.

In accordance with provisions of the Americans with Disabilities Act (ADA) of 1990, the CCRPC will ensure public meeting sites are accessible to all people. Requests for free interpretive or translation services, assistive devices, or other requested accommodations, should be made to Emma Vaughn, CCRPC Title VI Coordinator, at 802-861-0114 or evaughn@ccrpcvt.org, no later than 3 business days prior to the meeting for which services are requested.