

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 NEIWPC 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.

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