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## Clean Water Advisory Committee & MS4 Subcommittee Draft Agendas

**WEDNESDAY**, March 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: <a href="http://www.ccrpcvt.org/meetings/clean-water-advisory-committee/">http://www.ccrpcvt.org/meetings/clean-water-advisory-committee/</a>

## Clean Water Advisory Committee (CWAC) 11 a.m. – 12:15 p.m.

- 1. Changes to the Agenda and Public comment on items not on the agenda
- 2. Review & approve minutes (February 4, 2020) (ACTION) [\*]
- 3. Review "partner working draft" and timeline for draft Basin 5 Northern Lake Champlain Direct Drainages (Discussion) [\*] Note: DEC welcomes our input as they work to prepare the formal public review draft for issuance in late June. For this meeting, please focus your comments on the Strategies and providing info on which strategies in the 2015 plan have been completed (see Appendix B), especially those associated with stormwater master plans or stream geomorphic assessments.
- 4. Discuss issues with providing a proposal for CCRPC to serve as the Clean Water Service Provider for Basin 5 pursuant to Act 76, including issues such as potential conflicts of interest and the flow of funds (Discussion). For background info, see, this link: Clean Water Service Delivery Act info
- 5. Updates (Discussion)
  - a. Development of FY2021 Unified Planning Work Program (UPWP)
  - b. Municipal Roads General Permit [\*]
- 6. Items for Tuesday, April 7<sup>th</sup> meeting agenda
  - a. Review rough draft of CCRPC Clean Water Service Provider application

## MS-4 Subcommittee 12:30 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 (February 4, 2020) (ACTION) [\*]
- 3. Review and action on Annual Reports for Calendar Year 2019 (ACTION) [\*]
  - a. Minimum Control Measure #1 (Pluck)
  - b. Minimum Control Measure #2 (Winooski NRCD)
  - c. Rethink Runoff Water Quality Monitoring, Interim Report (Winooski NRCD)
- 4. Review first draft of FY2021 Rethink Runoff program budget (Discussion) [\*]
- 5. Updates
- 6. Items for Tuesday, April 7<sup>th</sup> meeting agenda
  - a. Presentation by USGS on Clean Streets project
  - b. Action on draft FY2021 Rethink Runoff program budget

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