

MS4 Subcommittee Draft Agenda

Tuesday, May 4, 2021 12:15 p.m. to 1:30 p.m. ONLINE MEETING ONLY

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- 1) Changes to the Agenda and Public comment on items not on the agenda
- 2) Review and approval of minutes (April 6, 2021) (ACTION) (*)
- 3) Consider exercising option to extend MM#2 contract with Winooski NRCD (ACTION)
Consider extension pursuant to Section 5 of the 2018 contract which reads: The period of Contractor's performance shall begin on July 1, 2018 and end on June 30, 2021, with an option for renewal for two additional years
- 4) Receive recommendation of Social Marketing Services RFP proposal review subcommittee and authorize CCRPC to enter into negotiations with recommended vendor (ACTION)
- 5) Decide use of anticipated FY21 year-end surplus of ~\$14,886 (ACTION)
- 6) Decide whether to participate in Adopt-A-Drain program (ACTION)
- 7) Review and comment on draft Costandi & Mandigo presentation to NEWIPCC Nonpoint Source Pollution Conference (Discussion)
- 8) Items for Tuesday, June 8th meeting agenda

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