

## CCRPC Clean Water Advisory Committee Draft Agenda

**Tuesday, December 7, 2021 11:00 a.m. to 12:15 p.m.**

Please join us

**IN-PERSON at 110 West Canal Street, Suite 202, Winooski, VT or**

**VIRTUAL via Zoom Meeting**

<https://us02web.zoom.us/j/86481563112>

Meeting ID: 864 8156 3112

One tap mobile: +13017158592,,86481563112# US (Washington D.C)

Dial by your location: +1 301 715 8592 US (Washington D.C)

Meeting ID: 864 8156 3112

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To access documents noted with an asterix (\*) below, please visit: <http://www.ccrpcvt.org/meetings/clean-water-advisory-committee/>

1. Changes to the Agenda and Public comment on items not on the agenda
2. Review & approve minutes (November 2, 2021) (ACTION) (\*)
3. Clean Water Service Providers for Northern Lake Champlain, Lamoille & Winooski Basins (Information) (\*)

Dan Albrecht, CCRPC: Dan will provide first provide overview of first, Act 76, “An Act relating to the provision of water quality services” and second, describe how the CCRPC, as the designated Clean Water Service Provider for the Northern Lake Champlain Direct Drainages (aka Basin 5), will be working in the coming months to start operations for the CWSP including empaneling a Basin 5 Water Quality Council (BWQC) consisting of 9 members as follows:

- (A) two persons representing natural resource conservation districts in that basin, selected by the applicable natural resource conservation districts;
- (B) two persons representing regional planning commissions in that basin, selected by the applicable regional planning commission;
- (C) two persons representing local watershed protection organizations operating in that basin, selected by the applicable watershed protection organizations;
- (D) one representative from an applicable local or statewide land conservation organization selected by the conservation organization in consultation with the clean water service provider;
- (E) two persons representing municipalities within the basin, selected by the clean water service provider in consultation with municipalities in the basin.

Staff of the Northwest Regional Planning Commission and the Central Vermont Regional Planning Commission, which are the designated CWSPs for the Lamoille and Winooski basins, respectively, will then provide an update on their start-up activities and BWQC formation.

For background information, see: <https://dec.vermont.gov/water-investment/statues-rules-policies/act-76>

4. Overview of Draft DEC FY23 Clean Water Budget (Information) (\*)
5. Updates by staff
6. Updates by members and guests
7. Items for January 4<sup>th</sup> meeting agenda

*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](mailto:evaughn@ccrpcvt.org), no later than 3 business days prior to the meeting for which services are requested.*