



c/o Chittenden County RPC
 110 West Canal Street, Suite 202
 Winooski, VT 05404

www.ccrpcvt.org/northern-lake-champlain-cwsp/

802-861-0133

Northern Lake Champlain Basin Water Quality Council
Draft Agenda
Thursday, March 17, 2022 12 Noon to 12:45 p.m.
REMOTE OPTION ONLY
Microsoft Teams: Join on your computer or mobile app
[Click here to join the meeting](#)
 See meeting materials at: <https://www.ccrpcvt.org/northern-lake-champlain-basin-water-quality-council/>

- 1) Introductions, Changes to the Agenda and Public comment on items not on the agenda
- 2) Overview: Act 76, Clean Water Service Provider model and Basin Water Quality Councils
- 3) Discussion of required Basin Water Quality Council policies: open meetings law, public participation policies, Robert’s Rules, conflict of interest, etc.
- 4) Formation of Council

Seat Nine Appointed/Nominated Members representing:

Watershed Protection Organizations (2 seats)	Kent Henderson, Andrea Morgante
Municipalities (2 seats)	Dave Wheeler, Ken Mirvis
NRCDs (2 Seats)	Molly Varner, Remy Crettol
RPCs (2 seats)	Dean Pierce, Karen Adams
Land Conservation Organizations (1 seat)	Emily Alger

Appoint Alternates as recommended:
 Watershed Orgs: Don McFeeters, Roger Crouse Municipalities: Thomas Briselden
 NRCDs: Lauren Weston RPCs: Catherine Dimitruk, Miles Waite Cons. Org: t.b.d

- 5) Appoint Chair and Vice-Chair to one-year terms
- 6) Establish regular meeting schedule
- 7) Updates as needed from CWSP staff, DEC, BWQC Members and Guests
- 8) Items for Next 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, no later than 3 business days prior to the meeting for which services are requested.