



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

Wednesday, April 20, 2022 10:00 a.m. to 11:30 a.m.

REMOTE OPTION ONLY

Via Zoom: Join on your computer or mobile app
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Meeting ID: 851 9389 4797

One tap mobile: +16468769923,,85193894797# US (New York)

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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) Review and Approval of Minutes for Meeting of March 17, 2022 (ACTION ITEM)
- 3) First Review of Draft Council Policies and Procedures (Discussion)
- 4) Brief update on pending RFQ for Subcontractors and pending RFQ for Subgrantees (Information)
- 5) Brief updates and presentations by NRCDs, watershed groups and land conservation organizations on past projects and potential projects for summer/fall 2022 (Information)
- 6) CWSP projects database: council member access, what attributes, use of sharepoint/teams, etc. (Discussion)
- 7) Updates as needed from CWSP staff, DEC, BWQC Members and Guests
- 8) Items for Next meeting agenda

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