



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, May 18, 2022 10:00 a.m. to 11:30 a.m.

REMOTE OPTION ONLY

Via Zoom: Join on your computer or mobile app <https://us02web.zoom.us/j/85193894797>

Meeting ID: 851 9389 4797

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

Find your local number: <https://us02web.zoom.us/j/85193894797>

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 April 20, 2022 (ACTION ITEM)
- 3) Review of draft council policies (Discussion)
 - a) Policies and Procedures, 2nd review
 - b) Conflict of Interest Policy, 1st review
 - c) Public Participation Policy, 1st review
- 4) [Draft ANR Formula Grant Methodology](#) (Information):
- 5) Basin 5 TBP Implementation Table:
see full plan at: <https://dec.vermont.gov/sites/dec/files/documents/TBP5finalSigned.pdf>
Recap of Strategies (Information)
 - a) priority areas for restoration
 - b) strategies by sector (agriculture, developed lands-roads, developed lands-stormwater, forest, lakeshore, wetland)
- 6) Additional updates as needed from CWSP staff, DEC, BWQC Members and Guests
- 7) Action Items:
-call for Alternates for Municipalities, NRCs and Land Conservation Organizations
-additional
- 8) Items for draft agenda for meeting of June 15th
 - a) How will proposals for funding need to be submitted b) potential action on Council policies & procedures, conflict of interest policy, public participation policy

END OF DRAFT 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.