



c/o Chittenden County RPC  
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Winooski, VT 05404

[www.ccrpcvt.org/northern-lake-champlain-cwsp/](http://www.ccrpcvt.org/northern-lake-champlain-cwsp/)

802-861-0133

## Northern Lake Champlain Basin Water Quality Council Draft Agenda

Wednesday, June 15, 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 & Approval of Agenda and Public comment on items not on the agenda
- 2) Review and Approval of Minutes for Meeting of May 18, 2022 (ACTION ITEM)
- 3) Recognize new Alternates (Allerton, Pierson, Malone) for Municipalities, NRCs and Land Conservation organizations, respectively & Confirm pairing of Alternates as follows: (ACTION ITEM)  
See link: <https://www.ccrpcvt.org/northern-lake-champlain-basin-water-quality-council/#members>
- 4) Review of draft council policies (Discussion)
  - a) Conflict of Interest Policy, 2<sup>nd</sup> review
  - b) Public Participation Policy, 2<sup>nd</sup> review
- 5) Briefings on potential projects for submission to Basin 5 CWSP for Formula Grant funds (Discussion)
- 6) Additional updates as needed from CWSP staff, DEC, BWQC Members and Guests
- 7) Items for draft agenda for meeting of July 20<sup>th</sup>
  - a) potential final action on Council policies & procedures, conflict of interest policy, public participation policy
  - b) discussion if available on process for applying for funding, how BWQC scores co-benefits

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