



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, July 20, 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 June 15, 2022 (ACTION ITEM)
- 3) Update on results of CCRPC RFQ for Water Quality Project Subcontractors (Information)
- 4) Update on CCRPC RFQ for Project Manager/Implementor Subgrantees (Information)
- 5) Incorporation of analysis of co-benefits when scoring a water quality project application (Discussion)
 - a) UVM study: Assessing Phosphorus Reduction Co-Benefits of Watershed Restoration Projects
 - b) Memphremagog BWQC Co-benefit scoring example
 - c) Draft Basin 5 co-benefit scoring options, 1st review
- 6) Additional updates as needed from CWSP staff, DEC, BWQC Members and Guests
- 7) Items for draft agenda for meeting of August 17th
 - a) potential final action on Council policies & procedures, conflict of interest policy, public participation policy
 - b) discussion on how BWQC can prioritize projects
 - c) discussion and/or action process on how projects apply for funds & 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, no later than 3 business days prior to the meeting for which services are requested.