



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, September 21, 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 July 20, 2022 (ACTION ITEM)
- 3) Update on CCRPC RFQ for Project Manager/Implementor Subgrantees (Information)
- 4) Overview of recently started DEC Formula Grant to CCRPC as Basin 5 CWSP (Information)
- 5) Overview of updated GIS online dashboard of potential projects (Information)
- 6) Continued discussion: co-benefits when scoring a water quality project application (Discussion)
 - a) Draft Basin 5 co-benefit scoring options, review of 2nd draft
- 7) Draft Chapter 6 of DEC Guidance: Project Eligibility, Screening, Prioritization & Selection (Discussion)
- 8) Recommendation to CWSP regarding elements of a Call for Letters of Intent / Pre-Proposals (Discussion)
- 9) Additional updates as needed from CWSP staff, DEC, BWQC Members and Guests
- 10) Items for draft agenda for meeting of October 19
 - a) potential final action on Council policies & procedures, conflict of interest policy, public participation policy
 - b) further work on Call for Letters of Intent / Pre-Proposals/Proposals

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.