

110 West Canal Street, Suite 202 Winooski, VT 05404 802.846.4490 www.ccrpcvt.org

CCRPC Clean Water Advisory Committee Draft Agenda

Tuesday, September 6, 2022 11:00 a.m. to 12:15 p.m.

Please join us

VIRTUAL ONLY via Zoom Meeting

https://us02web.zoom.us/j/86481563112

Meeting ID: 864 8156 3112

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To access documents noted with an asterix (*) below, please visit: http://www.ccrpcvt.org/meetings/clean-water-advisory-committee/

- 1. Changes to the Agenda and Public comment on items not on the agenda
- 2. Review & approve minutes (June 7, 2022) (ACTION) [*]
- 3. Winooski Basin (Basin 8) Tactical Basin Plan Update, Karen Bates, DEC (Information)
- a) Review proposed survey to collect citizen input

See draft here:

https://forms.office.com/Pages/ResponsePage.aspx?id=O5O0IK26PEOcAnDtzHVZxtfyRUwj7UBFke1N0z7BkcVUMk9BMkRQN0w1UUtMVIJPVUs2M040VjNERS4u&wdLOR=c7DAC7687-8CB2-4063-AA6B-285291237C68

- b) Finalize survey distribution plan and role of municipalities and others in same
- c) Discuss overall communication plan for TBP update
- 4. Update on operations of Clean Water Service Providers for Basins 5, 7 and 8 (Information)
 - 1. Basin 7 (Dean Pierce, NRPC)
 - 2. Basin 8 (Brian Voigt, CVRPC)
 - 3. Basin 5 (Dan Albrecht, CCRPC)
- 5. Elect chair & vice-chair for FY23. Note: Don Meals resigned from the CCRPC Board. (ACTION)
- 6. Updates by staff
- 7. Updates by members and guests
- 8. Items for October meeting agenda & determine meeting date due to conflict with Yom Kippur

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