



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, October 19, 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 September 21, 2022 (ACTION ITEM)
- 3) Discussion with Karen Bates, Vermont DEC, Basin 5 Watershed Planner: (Discussion)

As noted in Act 76, **The purpose of a BWQC is to establish policy and make decisions for the CWSP regarding the most significant water quality impairments that exist in the basin and prioritizing the clean water projects that will address those impairments based on the basin plan. Therefore,**

- a) What areas are suffering the most significant water quality impairments within the basin?
 - b) What are some clean water projects that have highly efficient phosphorus removal rates and/or have high overall total phosphorus removal potential
- 4) Adoption of Council Policies (ACTION ITEM)
 - a) Conflict of Interest Policy
 - b) Public Participation Policy
 - c) Operating Policies & Procedures
 - 5) Additional updates as needed from CWSP staff, DEC, BWQC Members and Guests (Information)
 - 6) Items for draft agenda for meeting of November 16
 - a) 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.