



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
Wednesday, December 14, 2022, 10:00 a.m. to 11:30 a.m.
Draft Agenda (Remote Option Only)**

Join via Zoom >>> <https://us02web.zoom.us/j/85193894797>

Meeting ID# 851 9389 4797 One-Tap Mobile: +16469313860,,85193894797# US

Dial by Location: 1 646 931 3860 US Meeting ID# 851 9389 4797

Find your local number: <https://us02web.zoom.us/u/kb7Dxl12XX>

See meeting materials at: <https://www.ccrpcvt.org/northern-lake-champlain-basin-water-quality-council/>

- 1) Introductions, Changes to & Approval of Draft Agenda and Public comment on items not on the agenda
- 2) Review and Approval of Minutes for Meeting of November 16, 2022 (ACTION ITEM)
- 3) Review and comment on received pre-applications (DISCUSSION)
- 4) Set preliminary relative weighting of three metrics for project scoring/funding (ACTION ITEM):
 - a.) Phosphorus Reduction Benefits: elements of metric included but not limited to
\$/kg of Phosphorus (P) cost-effectiveness relative to project type, P-reduction reduced relative to available funds, cost-effectiveness P-reduced per dollar, cost relative to design life
 - b.) Other Considerations: elements of metric included but not limited to
readiness to proceed, certainty of costs in proposal, potential complications, timeline for completion relative to Basin p-reduction target timelines, demonstrated ability/experience of applicant to complete project, relative commitment of landowner to phases (implementation-operations & maintenance - inspection & verification), project operations & maintenance costs, design life beyond 15 years, conformance with Basin 5 Plan
 - c.) Co-Benefits: elements of metric included but not limited to
Flood Resilience / Hazard Mitigation (other than flood resilience) / Education / Ecosystem Improvement (recreation/tourism, water supply, carbon sequestration, pollutant filtration) / Local Pollution Prevention: (nitrogen, metals/pathogens, other contaminant) / Habitat Improvement (restores habitat and/or connectivity, promotes native species and/or removes native species, protects RTE species, protects significant natural communities) / Other Environmental Benefits not noted above / Part of a project that also addresses a Permit Requirement of a Public or Non-Profit Entity / Community Support / Environmental Justice (engagement, honors knowledge, access to clean water & food, protects sacred resources) for Vulnerable communities / Services to General Public: aesthetics, recreation, mental health, etc.
- 5) Provide input to planned CWSP late December call for proposals for vote by BWQC at 2/15 meeting
- 6) Additional updates as needed from CWSP staff, DEC, BWQC Members and Guests (Information)
- 7) Agenda Items for January 18th: Review & comment on pre-applications received, t.b.d.

END OF DRAFT AGENDA

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