

c/o Chittenden County RPC 110 West Canal Street, Suite 202 Winooski, VT 05404

www.ccrpcvt.org/northern-lakechamplain-cwsp/

802-861-0133

Northern Lake Champlain Basin Water Quality Council Draft Agenda

Wednesday, January 18, 2023 10:00 a.m. to 11:30 a.m.

In-person option>>> @Chittenden County RPC 110 West Canal St, Suite 202 Winooski, VT Remote Option:>>> <u>https://us02web.zoom.us/i/85193894797</u> Meeting ID: 851 9389 4797 One tap mobile >>> +16469313860,,85193894797# US +13017158592,,85193894797# (Wash. DC) Dial by location>>>+1 646 931 3860 US 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 December 14, 2022 (ACTION ITEM)
- 3) 10:05-10:20 Walk-through of current Call for Applications & Subgrant Application form (DISCUSSION)
- 4) 10:20-10:30 Election of new Chair of BWQC (ACTION)
- 5) 10:30-11:00 How to use the Interim Phosphorus Reduction Calculator tool: Claire Madden, DEC (Discussion) Link to download the interim phosphorus reduction calculator tool: <u>https://dec.vermont.gov/water-investment/cwi/grants/resources</u> Link to a recorded demonstration of how to use the tool: <u>https://www.youtube.com/watch?v=sj4HcprbQjl</u>
- 6) 11:05 11:10 Notice of changes to appointments of Member/Alternates for Municipal and NRCD seats (Information)
- 7) 11:10 11: 20 Additional updates as needed from CWSP staff, DEC, BWQC Members and Guests (Information)
- 8) Agenda for February 15th (Discussion)
 a) Review and action on Subgrant proposals received.

END OF DRAFT AGENDA

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