



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
 SPECIAL MEETING Draft Agenda
 THURSDAY, February 23, 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:>>> <https://us02web.zoom.us/j/85193894797> 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/j/85193894797>
 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 January 18, 2023 (ACTION)
- 3) 10:04 – 10:05 Notice of appointment of new Alternate for Dave Wheeler (Information)
- 4) 10:05-11:15 Review Staff Recommendation and vote on selection of following projects for funding (ACTION)

PROJECT	Request
Georgia: Mill River Rd, NW, Regrading & Plunge Pool (Final Design) – Friends of Northern Lake Champlain	\$15,262
Georgia: Mill River Rd, SE, Gully Restoration & Chamber (Final Design) – Friends of Northern Lake Champlain	\$15,262
Georgia: Falls Trail Gully Repair (Final Design) – Georgia Conservation Commission	\$23,465
Shelburne: McCabe's Brook Process-based restoration (Prelim Design) – Lewis Creek Association	\$23,295

- 5) 11:15 – 11:20 Appointment of three Member to advise CWSP on scoring methodology (ACTION)
- 6) 11:20 – 11:25 Discussion of potential 2nd Call for Applications (Information)
- 7) 11:25 – 11:29 Election of new Chair of BWQC (ACTION)
- 8) 11:30 Agenda Items for March 15th meeting (Discussion)

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.