



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 REGULAR MEETING Draft Agenda

THURSDAY, MAY 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:>>> <https://us02web.zoom.us/j/81477594157>

One tap mobile >>> +16469313860,,81477594157# US

Dial by location>>> +1 646 931 3860 US

Find your local number: <https://us02web.zoom.us/j/81477594157>

Meeting ID#>>> 814 7759 4157

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 April 20, 2023 (ACTION)
- 3) 10:05 – 10:15 Brief discussion to affirm voting policies
 - a) Proposals are voted on one at a time
 - b) BWQC members or their alternate may vote on a proposal unless they have a conflict-of-interest
 - c) Presentation by Applicant, comments by DEC staff, questions/discussion/action by Council members
 - d) Considerations regarding today's vote on a received application for funds for Project ID/Assessment rather than Preliminary Design or Implementation
- 4) 10:15 – 10:45 Action on Proposals by 5/10/23 Deadline
 - a) Project ID/Assessment: Mill River, Stonebridge Brook, Mallets Creek, Allen Brook (CCRPC)
- 5) 10:45 – 11:00 Brief presentation of pre-applications
 - a) UVM Horticultural Farm Dam Removal / Stream Restoration Project
- 6) 11:00 – 11:15 1 minute updates on water quality projects (Information)
 - a) Current CWSP-funded projects: Mill River, SE (FNLC), Falls Road Trail (Georgia CC), McCabe's Brook (LCA)
 - b) Other related non-regulatory water quality project work by partners and guests
 - c) Other updates by staff, members and guests
- 7) 11:20 – 11:30 Set 3rd call for applications deadlines and June-August meeting schedule

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.