



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, September 21, 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 August 17, 2023 (ACTION)
- 3) **10:10 – 10:30 Budget amendment: Falls Trail Gully Repair, Final Design (ACTION)**
Authorize additional funds needed for required Archeological Resource Assessment & coordination by Watershed Consulting Associates
- 4) **10:30 – 11:00 Set guidelines for CWSP to amend subgrants/subcontracts (ACTION)**
Proposed guidelines for the CWSP to be able to increase/decrease project subgrants/subcontracts
 - a) Up to 10% at discretion of CWSP staff
 - b) 11% to 20% with concurrence of BWQC Chair and Vice-Chair
 - c) Over 20% requires formal vote at a BWQC meeting
- 5) **11:00 – 11:20 CWSP Outreach & Communications Policy, first review**
- 6) **11:20 – 11:30 Affirm schedule of upcoming meetings and project solicitations**
 - a) Meet on October 19th, meet on November 16th
 - b) 4th Call for Applications: pre-proposals due October 13th, full proposals due November 3rd

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.