



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, November 16, 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 September 21, 2023 (ACTION)
- 3) 10:10 – 10:30 UVM Horticultural Farm, Floodplain Restoration, Construction (ACTION)
Consider allocation of funds towards construction costs to achieve 3.6 kg of phosphorus reduction for floodplain restoration element of overall dam removal project at Farm in South Burlington.
- 4) 10:30 – 11:00 CWSP Outreach & Communications Policy, consider approval (ACTION)
- 5) 11:10 – 11:20 Updates from staff, members, DEC and guests (INFORMATION)
- 6) 11:20 – 11:30 Affirm schedule of upcoming meetings and project solicitations
 - a) No December meeting; next meeting scheduled for January 18
 - b) Move to set application deadlines in sync, 2 weeks prior to BWQC meeting; remove requirement for pre-proposal but encourage;

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.