



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

[www.ccrpcvt.org/northern-lake-champlain-cwsp/](http://www.ccrpcvt.org/northern-lake-champlain-cwsp/)

802-861-0133

**Northern Lake Champlain Basin Water Quality Council  
REGULAR MEETING Draft Agenda  
THURSDAY, January 18, 2024, 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/u/kz3l2bnfF>  
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 November 16, 2023 (ACTION)**
- 3) **10:10 – 10:40 Current Project Updates (INFORMATION)**
  1. Falls Trail Gully Repair, Final Design (Georgia Conservation Commission)
  2. Mill River SE Infiltration, Final Design (FNLC)
  3. McCabe's Brook Process-Based Restoration, Prelim Design (LCA)
  4. GI County Private Lands/Roads, Identification/Assessment (NRPC)
  5. Basin 5 Streams Projects, Identification/Assessment (CCRPC)
  6. UVM Hort Farm Floodplain restoration, Implementation (UVM)
- 4) **10:30 – 10:50 Potential Applications (INFORMATION)**
  - a) Keeler Bay: Recap of results of Action Plan
  - b) North Hero Town Library bioretention
- 5) **10:50 – 11:10 Set p-reduction threshold efficiency for proposal consideration (ACTION)**

DEC has requested CWSPs to set a threshold above which a proposal would not be considered and direct applicants to apply for an Enhancement Grant instead. Staff suggests \$30,000/kg for consideration.
- 6) **11:10 – 11:20 Updates from staff, members, DEC and guests (INFORMATION)**
- 7) **11:20 – 11:30 Affirm schedule of upcoming meetings \*& subgrant application deadlines**
  - a) Next meeting scheduled for February 15; subgrant applications for that meeting due by February 5
  - b) Following meeting scheduled for March 21; subgrant applications for that meeting due by March 11

**END OF DRAFT AGENDA**

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