



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, February 15, 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 January 18, 2024 (ACTION)
- 3) 10:05 – 10:30 Grant expenditures and p-reduction cost-efficiency average: current and projected based upon portfolio of projects and overall 5-year p-reduction target (Information, see attached)
- 4) 10:30 – 10:50 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 \$50,000/kg for consideration.
- 5) 10:50 – 11:10 Consider adjusting P-Reduction Scoring Matrix for Proposal Review (ACTION)
- 6) 11:10 – 11:20 Potential Applications (INFORMATION)
 - a) Wolcott Natural Area, Gully Restoration: Preliminary Design
 - b) Others
- 7) 11:20 – 11:25 Updates from staff, members, DEC and guests (INFORMATION)
- 8) 11:25 – 11:30 Affirm schedule of upcoming meetings *& subgrant application deadlines
 - a) Next meeting scheduled for March 21; subgrant applications for that meeting due by March 11
 - b) Following meeting scheduled for April 18; subgrant applications for that meeting due by April 8

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.