



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 (updated afternoon of 3/18/24)
THURSDAY, March 21, 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/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 February 15, 2024 (ACTION)
- 3) 10:05 – 10:15 Update on CWSP Staff Actions (Information)
 - a) \$50,000 per kilogram-P-reduction threshold regarding grant applications, see description at: <https://www.ccrpcvt.org/northern-lake-champlain-cwsp/#funding>
 - b) Changes to P-Reduction Scoring Matrix for Proposal Review, effective March 1 [Attached]
- 4) 10:15 – 11:00 Consideration of Proposals (ACTION) [Attached]
 - a) Fairfax Street Culvert – Stream/Floodplain Restoration-Prelim. Design. -St. Albans Town (\$7,775)
 - i) Overview of proposal by Town
 - ii) Staff comments, DEC comments, public comment
 - iii) Deliberation by Council
 - b) Colchester Pond access road – Development/Scoping-CCRPC (\$1,540)
 - i) Overview of proposal by CCRPC
 - ii) DEC comments, public comment
 - iii) Deliberation by Council
 - c) Falls Road Trail – Final Design –Town of Georgia (add \$11,000)
 - i) Add funds for required Phase I archeological (~\$10k for archeo + \$1,000 for WCA)
- 5) 11:00 – 11:15 Updates from staff, members, DEC and guests (Information)
 - a) Updates on current projects and Updates/information on potential projects
 - b) CWSP Network Summit: [register here](#)
 - c) Update from staff on grant consultation/submittal process
- 6) 11:25 – 11:30 Affirm schedule of upcoming meetings & subgrant application deadlines
 - a) Next meeting scheduled for April 18; subgrant applications for that meeting due by April 8
 - b) Following meeting scheduled for May 16; subgrant applications for that meeting due by May 6

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