



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, April 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/j/kz3l2bnf> 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 March 21, 2024 (ACTION)
- 3) 10:05 – 10:30 Consideration of Proposal (ACTION)
  - a) Wolcott Family Natural Area –Floodplain Reconnection-Prelim. Design. -WVPD (\$8,000)
    - i) Overview of proposal by WVPD
    - ii) Staff comments, DEC comments, public comment
    - iii) Deliberation by Council
- 4) 10:30 – 10:50 Consideration of Budget Amendment (ACTION)
  - a) UVM – Horticultural Farm Floodplain Reconnection-Implementation -UVM (\$30,600)
    - i) Overview of proposal by UVM
    - ii) Staff comments, DEC comments, public comment
    - iii) Deliberation by Council
- 5) 10:50 – 11:25 Updates from staff, members, DEC and guests (Information)
  - a) Observations on April 5<sup>th</sup> CWSP Network Summit
  - b) Updates on current projects
 

Falls Trail Gully, Final Design (Georgia)	McCabe’s Brook, Prelim Design (Shelburne)
Mill River SE, Final Design (Georgia)	Fairfax St. Culvert (Saint Albans)
Project Decision Tree, Proj. Dev. (Gl County)	
- 6) 11:25 – 11:30 Affirm schedule of upcoming meetings & subgrant application deadlines
  - a) Next meeting scheduled for May 16; subgrant applications for that meeting due by May 6
  - b) Following meeting scheduled for June 20; subgrant applications for that meeting due by June 10

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