## AGENDA

## Lamoille Basin Water Quality Council (BWQC) Thursday, January 26, 2023 9:00 AM-11:00 AM

## Hybrid Meeting/Held Via Zoom\* (computer/smartphone/tablet etc)

https://us02web.zoom.us/j/82336649019?pwd=K2ZNRkltTHBhZjdtc1NTMW1TU0NPZz09 (details below)

Physical location: Fairfax Town Offices, 12 Buck Hollow Rd, Fairfax, VT 05454

- 1. Welcome and Introduction
- 2. Review meeting protocol
- 3. Review/adjust and approve agenda
- 4. Approval of Minutes
- 5. Public comment not related to items on agenda
- 6. BWQC organizational matters (representatives/alternates)
- 7. Update on DEC documents affecting work of CWSP and BWQC
- 8. Presentation of draft prioritization system
- 9. Presentation of draft solicitation and application form
- 10. Compensation for BWQC members
- 11. Project sharing (if time allows)
- 12. Conclusion

## Lamoille Basin Water Quality Council January 2023 Meeting

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Meeting ID: 823 3664 9019 Passcode: 126489

Dial by your location +1 646 931 3860 US +1 301 715 8592 US (Washington DC) +1 669 444 9171 US Meeting ID: 825 0555 4349 Find your local number: <u>https://us02web.zoom.us/u/kel3kkpHKo</u>

Staffing provided by Northwest Regional Planning Commission (NRPC), the Basin 6 Clean Water Service Provider. NRPC's physical / mailing address is 75 Fairfield Street, St. Albans, Vermont 05482.

NRPC will ensure public meeting sites are accessible to all people or provide an opportunity to request accommodations. Requests for free interpretive or translation services, assistive devices, or other requested accommodations, should be made to Amy Adams, NRPC Title VI Coordinator, at 802-524-5958 or <u>aadams@nrpcvt.com</u>. NRPC will accommodate requests made no later than 3 business days prior to the meeting for which services are requested, and will strive to accommodate all other requests. This support is provided in accordance with provisions of the Americans with Disabilities Act (ADA) of 1990.