AGENDA

Missisquoi Basin Water Quality Council (BWQC) Wednesday, March 1, 2023 11:00 AM-12:00 NOON

Virtual Meeting/Held Via Zoom* (computer/smartphone/tablet etc)

https://us02web.zoom.us/j/83143418116?pwd=WDdHQkIhVkpHNmRiSUxsSjZpd0dOZz09 (details below)

- 1. Welcome and Introduction
- 2. Review Zoom meeting protocol
- 3. Review/adjust and approve agenda
- 4. Approval of Minutes
- 5. Public comment not related to items on agenda
- 6. Seating of any new reps or alternate(s) (if required)
- 7. "How-to" relating to online Application form
- 8. Scheduling of next meeting (to prioritize projects)
- 9. Updates:
 - a. Compensation of BWQC representatives and alternates.
 - b. Prequalification of partners and subcontractors.
 - c. DEC Guidance/ emerging Operations and Maintenance policy.
 - d. Public Engagement Policy and Committee.
- 10. Conclusion

Missisquoi Basin Water Quality Council January 2023 Meeting Topic: Missisquoi BWQC meetings

Join Zoom Meeting https://us02web.zoom.us/j/83143418116?pwd=WDdHQklhVkpHNmRiSUxsSjZpd0dOZz09

Meeting ID: 831 4341 8116 Passcode: 237362 One tap mobile +13092053325,,83143418116# US +13126266799,,83143418116# US (Chicago)

Dial by your location +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)

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.