



**South Lake Champlain Basin Water Quality Council (BWQC)
February 9, 2023, at 12:00 noon**

Online

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Zjk3MmFmNzAtODI4ZC00YjZhLTNmNDEtZWJhZWUwODkzOWYz%40thread.v2/0?context=%7b%22Tid%22%3a%226c07da67-d723-47f8-b085-2b684933fef7%22%2c%22Oid%22%3a%22edab865f-0bb9-4a4a-ad73-d7c52cb96a6c%22%7d

Phone 802-440-1368 Conference ID: 825 121 574#

In Person

67 Merchants Row, Downtown Rutland, 3rd Floor Conference Room, Rutland Regional Planning Commission

Welcome

Approval of the Agenda

Approval of Minutes – January 5, 2023

Confirmation of new member – Shayne Jaquith, TNC

Vice Chair vacancy

Review Project Scoring template

Review Co-Benefits template

Finalize RFQ for Subgrantees

Review draft RFQ for subcontractors

Review Public Participation Policy

Public Comment

Next meeting(s)

Adjournment