



**South Lake Champlain Basin Water Quality Council (BWQC)
January 5, 2023 at 12:00 noon**

Online

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDk1ZTI1NDMtMDNiMC00MjE5LTk1YjltZWExYzQ5NTE3YTRm%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: 266 745 802#

In Person

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

Welcome

Approval of the Agenda

Approval of Minutes – July 28, 2022

Election of Officers

Review of Formula Grant contract

Approval of BWQC Bylaws/Standard Operating Procedures

Review of CWSP Procurement Policies

Review of draft Ch 4 Guidance (BWQCs)

Update on draft Ch. 6 Guidance

Review of draft Request for Qualifications (RFQ) for Subgrantees

Demonstration of DEC Phosphorous Reduction Tool with Claire Madden, DEC

Fair Haven project overview

Outreach Plan overview

Preview of February meeting: Project Eligibility Screening form; project prioritization w/ Co-Benefits; RFQ for subcontractors

Public Comment

Next meeting – February 9, 2023 at 12:00 noon

Adjournment