

Executive Committee

~~Draft~~ Minutes *Approved 11/2/15*
October 13, 2015

Present were: J. Potter, L. Hebert, T. Ruth, B. Atwood, L. Hill-Eubanks, D. La Haye, D. Strong, B. Waninger, and L. Emery.

There were no members of the public in attendance, no public comments, and no adjustments made to the agenda.

The letter to EPA regarding the VT Total Maximum Daily Load Plan (TMDL) drafted by the Executive Director based on the discussion at the October 5, 2015 meeting of the Executive Committee was reviewed. The intent of the letter is to comment on the equity of the permitting fees among the various contributors to the phosphorous runoff into Lake Champlain from the watersheds. It was moved, seconded, and unanimously approved to authorize the Chair to sign the letter as modified to reflect a change in sentence structure in paragraph one.

The Better Back Roads contract for road erosion inventories has been approved and will need signing. The contract is for \$16,000 to do inventories for four towns in Central Vermont. Each town applied for their grant and committed to a match of \$800. However, the contract does obligate CVRPC to provide the match should a town not do so. There will be a simple written agreement between CVRPC and each of the four towns that they will provide the \$800 match each. It was moved, seconded, and unanimously approved to authorize the Chair to sign the Better Back Roads contract.

The meeting of the Executive Committee was adjourned at 6:57 p.m.