

1                                   **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
2                                   **CLEAN WATER ADVISORY COMMITTEE**  
3                                   **MAY 10, 2018**  
4                                   **Meeting Notes**

5  
6   A meeting of the Central Vermont Regional Planning Commission’s Clean Water Advisory Committee  
7   was held on Thursday, May 10, 2018 in the Conference Room of the Central Vermont Regional Planning  
8   Commission.  
9

10 Committee Members Present:

- 11  
12 Karen Bates – ANR  
13 Dona Bate – Montpelier City Council  
14 Russ Barrett – Northfield Conservation Commission  
15 Michael Gray – Woodbury/CVRPC Board of Commissioners  
16 John Hoogenboom – Moretown Selectboard  
17 Ann Smith – Private Consultant  
18 Ron Krauth – Middlesex/ Board of Commissioners  
19 John Brabant – Calais/ Board of Commissioners  
20 Larry Becker- Middlesex Conservation Commission  
21 Stewart Clark – Worcester Planning Commission  
22

23 Committee Members Absent:

- 24 Michele Braun – Friends of Winooski River  
25 Brian Shupe – Friends of Mad River  
26 Corrina Parnapy – Winooski Natural Resources Conservation District  
27

28 Others Present:

29 None  
30

31 **CALL TO ORDER**

32 Pam DeAndrea called the meeting to order at 4:05 PM.  
33

34 **CHANGES OR AMENDMENTS TO THE AGENDA**

35  
36 Add longevity of group to the ending questions.  
37

38 **PUBLIC COMMENTS**

39  
40 No members of the public were present.  
41

42 **DISCUSSION OF RULES OF PROCEDURE**

43 Pam DeAndrea went over the draft rules of procedure.  
44 Membership: agreed that there will be 3 Commissioners and 1 alternate  
45 Stewart: Would like to add that politics should not enter into our decisions. Add to advisory role.  
46 Edit last paragraph to read that CWAC is a special committee and that they are subject to the  
47 Commission’s bylaws.  
48 Circulate via email final rules of procedure before sending to Board.  
49  
50  
51  
52

1 **BASIN PLAN**

2 Basin Plan: Karen explained why it is called “Tactical” Basin Plan. Pam explained the process and  
3 timeline. The scope of the “Tactical” Plan is the entire Winooski Basin, within and beyond the area  
4 served by the CVRPC.

5  
6 Karen gave overview of sectors addressed in the plan. Ag, Forest, Developed, shoreline development,  
7 invasives. Stormwater master plans, priority projects are easy to identify. We could recommend more  
8 projects be added to those plans or recommend other plans.

9  
10 Road project prioritizations. Need TAC cooperation. Not much money for larger projects.

11  
12 Ag sector works hard because they have direction and funding for reducing P loading. Agency of Ag,  
13 NRCS, UVM Extension, and Conservation Districts: are all helping farmers meet regulations.  
14 Mississquoi Basin – loads of resources there. Winooski – plan can point to where the work should be  
15 done. Can look at landslide investigations in relation to farm runoff, i.e., if the runoff causing  
16 gullies/landslides. Also grazing could be worked on with farmers.

17  
18 Stewart – landslide identification as described in TBP top objective #11 should not indicate benefiting  
19 future development. REWORD in objectives to reflect that it is a restriction on development.

20  
21 Silviculture – stormwater runoff reduction. County Foresters help loggers, landowners. Old logging  
22 roads don’t get closed out appropriately. ANR NCRS grant can help fund those.

23  
24 Landslide and gullies: don’t fit into implementation categories nicely. Request from this group before it  
25 would be funded – what is the state of a particular gully? Does ANR fund it or is it too big?

26  
27 Please focus on Implementation Table: Table 37, when reviewing the TBP.

28  
29 Stewart – Can we look at why we are looking at the Lake Champlain lakeshore when the Winooski  
30 Basin (the mouth of the Winooski River) forms such a small part of Lake Champlain coastline? Karen  
31 will look into that.

32  
33 **TOPICS FOR NEXT MEETING**

34 Basin Plan

35 Project Prioritization Process?

36 Stewart: Groundwater? Why not included? Karen: if surface water problem, then will look to  
37 groundwater as a source. Perhaps a recognition of transport mechanism of groundwater should be  
38 included in the Plan.

39 Acid rain – surface waters impacted are mentioned in the plan.

40  
41 **SCHEDULE**

42  
43 Thursdays: Next meeting June 14, 2018. Email everyone that the draft is done so they can pick up 2  
44 weeks before meeting.

45  
46 **TERMS OF MEMBERSHIP**

47 Russ – here 6 months/year – 2 years

- 1 Ann – 1 year
- 2 Dona – 2 years
- 3 John – 2 years
- 4 Ron – 2 years
- 5 Michael -1 year
- 6 Amy – 1 year
- 7 Stewart – 1 year
- 8 Larry – 1 year
- 9 John – 2 years

10

11 **FINAL NOTES**

12

13 Longevity of CWAC – as long as there is funding for clean water projects and funding for the CVRPC  
14 to have this group, we will continue.

15

16 Please have Karen give us a list of where to focus in plan and how to prioritize what we focus on.

17 Pam will compile comments on the Basin Plan and provide them in the packet.

18

19 Pam will share a list of contacts and emails with the group.

20