1 CENTRAL VERMONT REGIONAL PLANNING COMMISSION 2 **CLEAN WATER ADVISORY COMMITTEE** 3 **April 9, 2020** 4 A meeting of the Central Vermont Regional Planning Commission's Clean Water Advisory 5 6 Committee was held remotely on April 9, 2020 via GoTo Meeting due to the COVID-19 pandemic 7 and adhering to social distancing guidelines by the State of Vermont. 8 9 Committee Members Present: Amy Hornblas – CWAC Chair, Cabot/Board of Commissioners 10 Larry Becker- Middlesex Conservation Commission 11 John Hoogenboom – Moretown Selectboard (on phone) 12 Joyce Manchester – Moretown TAC (on phone) 13 Russ Barrett – Northfield Conservation Commission 14 Ron Krauth – Middlesex/Board of Commissioners 15 John Brabant – Calais/Board of Commissioners 16 17 Dona Bate - Montpelier City Council 18 19 Committee Members Absent: Rich Turner – Williamstown Planning Commission/Board of Commissioners 20 21 Stewart Clark – Worcester Planning Commission Michele Braun – Friends of Winooski River 22 23 Karen Bates – ANR 24 Corrie Miller – Friends of the Mad River Brian Shupe – Friends of the Mad River 25 Gianna Petito - Winooski Natural Resources Conservation District 26 27 Others Present: 28 CVRPC Staff: Pam DeAndrea 29 30 31 CALL TO ORDER Amy Hornblas called the meeting to order at 4:03 PM. 32 33 **PUBLIC COMMENTS** 34 None. 35 36 37 CHANGES OR AMENDMENTS TO THE AGENDA None. 38 APPROVAL OF FEBRUARY 13 MINUTES 39 John H. made a motion to approve minutes. Dona seconded. Ron abstained. Motion carried. 40 41 **APPROVAL OF MARCH 12 MINUTES** 42 Amy made a motion to approve minutes. Dona seconded. Ron abstained. Motion carried. 43

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CWAC LETTER STAFF REVISION - Amy Hornblas, Chair and Pam DeAndrea

- 2 No Quorum. Remove the word heavy on page 2 Number 2, recommendations, under policies and
 - regulation needed to add in the word "heavy" instead of "all".to make those

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- 5 Russ from someone from the forestry community reading it. Sounds like we don't know what
- 6 we are talking about. Anyone under 40 acres, does not need an intent to cut. Department of
- 7 Forests, Parks and Rec. We really need to contact a forester to provide us with the right
- 8 information. It is the legislature that would change the regulation not FPR.
- 9 Dona we should not go into more detail with this.
- 10 Amy Suggested that Russ and John work on a revision for the next meeting?
- 11 John H. That would be ok but it would delay us.
- John B. This is implying that there is no regulation on lots that have acreage on less than 40
- acres. Current use has oversight regulations and so do Forest Blocks. Generalization is not fully
- accurate. Maybe we should add into the comment those properties that are in current use.
- 15 Amy John H. if we cut this from the letter, would you still vote for it?
- John H. I could be agreeable to that. Has been witnessed to a landowner clear cutting an area
- and caused significant erosion. Now that we have larger storms, we have more issues.
- 18 Landowners are not following AMPs.
- 19 Russ- it's a complaint-based system, so if no one complains, it doesn't get addressed.
- 20 John B. That is the case with all environmental regulations.
- 21 Amy Propose that we cut that number 2. John H made a motion. Russ seconded. Motion
- 22 carried.
- John Brabant made a motion that we pass the letter as amended. Dona seconded. Motion
- 24 carried.

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CWAC RULES OF PROCEDURE REVISION

- Talked about revising the voting membership of the following organizations: WNRCD, FMR,
- FWR. They are not attending. We would keep them as members so as to encourage them to keep
- coming to our meetings, but make them non-voting so it would not hinder conducting business.
- 30 That would leave 9 voting members.

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- Larry would want the advisory role to be changed to remove the "where possible" from
- 33 science-based.
- Dona, John B. and Ron thought we should leave it in since it gives a little flexibility if there is
- 35 not hard evidence for the advisory.
- 36 John H. Should we just remove the second and third sentences under advisory role? John H.
- 37 move that we remove these sentences, Dona seconded. Motion carried.
- Dona made a motion to revise the memberships of the three organizations WNRCD, FMR, and
- FWR become non-voting members and to add the word "voting" to members in the first sentence
- 40 under attendance and quorum. Amy seconded. Motion carried.

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OTHER ANNOUNCEMENTS

- CWSP Proposal update. Pam informed the committee that the Executive committee approved for
- CVRPC to submit a proposal. Pam will share proposal with CWAC when it is ready and invite
- 45 them to another meeting for the end of April most likely.

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1 SCHEDULE

- Next meeting is scheduled for May 14. Basin 14 TBP review and comment. Will need to look
- 3 through the Basin Plan prior to the meeting and provide comments to be incorporated into
- 4 comments to ANR.
- 5 Do you still want Jon Kim from VGS remotely to do a presentation remotely? The consensus
- 6 was yes. Pam will reach out to Jon and see if he can do that and ask if he can send his
- 7 presentation ahead of time.

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9 Amy will reach out to Stew to see how he is.

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11 Meeting adjourned at 5: 15 pm.

