



WINOOSKI RIVER BASIN WATER QUALITY COUNCIL

April 21, 2022 at 1:00 PM
Remote Participation via Zoom

<https://us02web.zoom.us/j/84647876354?pwd=M1p6aEh4WTVNWko0a2pXUkpMWXRUQT09>

One tap mobile +19294362866,,84647876354#,,,,*435096# US (New York)

Dial in via phone: 1-929-436-2866 Meeting ID: 846 4787 6354 Passcode: 435096

Or find your local number: <https://us02web.zoom.us/j/84647876354?pwd=M1p6aEh4WTVNWko0a2pXUkpMWXRUQT09>

Please [download the app](#) at least 5 minutes before the meeting starts.

Agenda

- 1:00 Call to order & Roll call
- 1:05 Updates to agenda
- 1:10 Public Comment
- 1:15 Welcome & Introductions
- 1:30 Recognition of alternate representatives
- 1:40 Meeting ground rules
- 1:45 Context for empaneling the Winooski River Basin Water Quality Council
 - a) Act 76
 - b) **C**lean **W**ater **S**ervice **P**rovider (CWSP) rule
 - c) Open Meeting Law & Public Records Requirements
 - d) Timeline

Break

- 2:15 Roundtable Discussion
 - a. "Why I chose to serve on the BWQC"
 - b. Training needs
- 2:35 Council Administration Overview
 - a) Bylaws
 - b) Conflict of interest policy
 - c) Public participation policy
 - d) Guidance for sub-grants
 - e) Procurement
 - f) Stipend



- 2:45 Timing to elect Chair & Vice Chair
- 2:55 Establish regular meeting schedule
- 3:00 Adjourn

Persons with disabilities who require assistance or alternate arrangements to participate in programs or activities are encouraged to contact Nancy Chartrand at 802-229-0389 or chartrand@cvregion.com at least 3 business days prior to the meeting for which services are requested.



Winooski River Basin Water Quality Council Representatives & Alternates

April 21, 2022

Representatives

Representing	Name	Organization
NRCDS ¹	Peter Danforth	Lamoille NRCD
NRCDS ¹	Remy Crettol	Winooski NRCD
Land Conservation Organization	Steve Libby	VT River Conservancy
Watershed Protection Organization	Michele Braun	Friends of the Winooski River
Watershed Protection Organization	Corrie Miller	Friends of the Mad River
CCRPC ²	Darlene Palola	Huntington
CVRPC ³	Alan Quackenbush	CVRPC
Municipality	Annie Costandi	Town of Essex
Municipality	Nigel Hicks-Tibbles	Northfield

Alternates

Representing	Name	Organization
NRCDS ¹	TBD	Lamoille NRCD
NRCDS ¹	Russ Barret	Winooski NRCD
Land Conservation Organization	TBD	VT River Conservancy
Watershed Protection Organization	Shawn White	Friends of the Winooski River
Watershed Protection Organization	Brian Shupe	Friends of the Mad River
CCRPC ²	Garret Mott	Buels Gore
CVRPC ³	Robert Wernecke	CVRPC Board Member
Municipality (Costandi alternate)	Darlene Palola	Huntington
Municipality (Hicks-Tibbles alternate)	Alice Peal	Waitsfield

1: Natural Resources Conservation District

2: Chittenden County Regional Planning Commission

3: Central Vermont Regional Planning Commission