



WINOOSKI RIVER BASIN WATER QUALITY COUNCIL

August 18, 2022 at 1:00 PM
Remote Participation via Zoom

<https://us02web.zoom.us/j/81803722193?pwd=NVhabndsbkJoRG5KTjNscWNjM01Udz09>

One tap mobile +19294362866,,81803722193#,,,,*505940# US (New York)

Dial in via phone: 1-929-436-2866 Meeting ID: 818 0372 2193 Passcode: 505940

Or, find your local number: <https://us02web.zoom.us/u/kgdvDQXIp>

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 Review & approve minutes from July 21, 2022 meeting
- 1:25 Recognition of Alternate Representative (Ira Shadis – Friends of the Mad River) (action item)
- 1:35 Discuss draft Bylaws & vote to adopt (action item)
- 1:55 Discuss draft Public Participation Policy & vote to adopt (action item)
- 2:15 Procurement & sub-grant policy review (information)
- 2:35 Project co-benefits (information)
- 2:55 Agenda items for next meeting (September 15, 2022)
- 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.