



## **WINOOSKI RIVER BASIN WATER QUALITY COUNCIL**

February 16, 2023 at 1:00 PM

### **Remote Participation via Zoom**

<https://us02web.zoom.us/j/81803722193?pwd=NvhbndsbkJoRG5KTjNscWNjM01Udz09>

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/kqdvDQXIp>

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

### **Physical Location**

29 Main Street, Suite 4, Montpelier, VT 05602

A facial covering is required for in-person participation.

### **Agenda**

- 1:00 Call to order & Roll call
- 1:05 Updates to agenda
- 1:10 Public Comment
- 1:15 Review & approve minutes from January 19, 2023 meeting (action)
- 1:25 CWSP Updates (information)
- 1:35 Adopting a co-benefit scoring matrix & methodology (discussion & action)
- 2:05 Preparing for Project Solicitation (discussion & action)
- 2:35 BWQC Meeting Schedule (discussion)
- 2:45 Announcements (discussion)
- 2:55 Agenda items for next meeting
- 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](mailto:chartrand@cvregion.com) at least 3 business days prior to the meeting for which services are requested.*