



WINOOSKI RIVER BASIN WATER QUALITY COUNCIL

18 July 2024
1:00 PM – 3:00 PM

Hybrid Meeting with 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 20 June 2024 meeting (action)
- 1:20 Election of Officers (action)
- 1:35 Bylaws & Policies review (discussion)
- 2:00 Final Proposal Review (action)
 - Chittenden County Regional Planning Commission – Project Development in Huntington
- 2:15 Budget amendment request (action)
 - Vermont Land Trust – John Fowler Road Berm Removal Final Design
- 2:30 Budget amendment policy (discussion)
- 2:50 Announcements (discussion)
- 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.