



## WINOOSKI RIVER BASIN WATER QUALITY COUNCIL

19 September 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 18 July 2024 meeting  
(action)
- 1:20 Project Proposal Initial Review (discussion)
  - Lamoille Natural Resources Conservation District
    - Upper Little River Project Development
  - Central Vermont Regional Planning Commission
    - Project Development in Berlin
    - Preliminary Design in Calais
- 2:05 Budget amendment policy (discussion & possible action)
- 2:25 Project Review Timeline (discussion)
- 2:35 Project Adoption (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](mailto:chartrand@cvregion.com) at least 3 business days prior to the meeting for which services are requested.*