

**AGENDA**

**Lamoille Basin Water Quality Council (BWQC)**

**Thursday, May 23, 2024**

**9:00 -11:00 AM**

**Remote /Zoom meeting**

(Zoom details below)

1. Welcome and introductions
2. Meeting protocols
3. Conflict of interest declarations, if any
4. Review/adjust and approve agenda
5. Approval of minutes
6. Public comment not related to items on agenda
7. Seating of any new reps or alternate(s)
8. Report on budget adjustments, if any
9. Review of application filed in response to round 5 "Call for Projects"
10. Discussion of proposed increase in Project Development funding allocation
11. Solicitation / Appointment of BWQC Member and Alternates
12. Future meetings, including annual meeting and hybrid meetings
13. Updates and conclusion

Please Note: The schedule for the upcoming application round in Lamoille Basin is as follows:

Round #	Open
6	October 10, 2024
7	February 6, 2024

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86562460349?pwd=dCtISjdHSGI1OFZ6Z2ZndTRPQ1pRQT09>

Meeting ID: 865 6246 0349

Passcode: 031502One tap mobile

+16465588656,,82336649019# US (New York)

**Dial by your location**

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Staffing provided by Northwest Regional Planning Commission (NRPC), the Basin 6 Clean Water Service Provider. NRPC’s physical / mailing address is 75 Fairfield Street, St. Albans, Vermont 05482.

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