

**AGENDA**

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

**Wednesday, August 7, 2024**

**11:00AM -1:00 PM**

**ANNUAL MEETING**

**Hybrid /Zoom meeting with physical location at**

***Enosburgh Emergency Services Building***

83 Sampsonville Rd, Enosburg Falls, VT 05450 (click for [directions](#))

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(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. Report on budget adjustments, if any
8. Biannual Organizational Tasks:
  - a. Membership Renewals and New Appointments
  - b. Seating of Alternates
9. Annual Meeting Tasks:
  - a. Election of Chair
  - b. Election of Vice Chair
10. Funding proposal
11. State of the Lake Highlights
12. Future meeting topics
13. Updates and conclusion

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

Round #	Open	Deadline
6	August 14, 2024	Sept 17, 2024
7	December 18, 2024	Jan 22, 2025

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81332571725?pwd=UktCekQ5R2ZSbVNtMXlUcUlpYnVl3UT09>

**Meeting ID: 813 3257 1725**

**Passcode: 103651**

**One tap mobile**

**+13052241968,,81332571725# US**

**+13092053325,,81332571725# US**

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.

***In accordance with provisions of the Americans with Disabilities Act (ADA) of 1990, and Vermont's Open Meeting Law, the NRPC will ensure public meeting sites are accessible to all people or provide an opportunity to request accommodations. Requests for free interpretive or translation services, assistive devices, designation of a physical meeting location, electronic access to a meeting, or other requested accommodations, should be made to Amy Adams, NRPC Title VI Coordinator, at 802- 524-5958 or [aadams@nrpcvt.com](mailto:aadams@nrpcvt.com), no later than 2 business days prior to the meeting for which services are requested.***