

AGENDA

Lamoille Basin Water Quality Council (BWQC)

Thursday, September 26, 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. Report on budget adjustments, if any
8. Operation and maintenance topics: Landowner agreements
9. BWQC member and subgrantee training: What types are needed most?
10. Proposed procurement changes (per DEC guidance)
11. Updates:
 - a. "Expedited" funding for project development
 - b. Invoicing
 - c. NRPC Public Participation Plan
12. Future meeting topics
13. Updates and conclusion

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

Round #	Open	Deadline
6	October 10, 2024	November 14, 2024
7	February 6, 2024	March 13, 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

+1 646 558 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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