

AGENDA

Missisquoi Basin Water Quality Council (BWQC)

Wednesday, October 2, 2024

11:00 AM -1:00 PM

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. Review of application filed in response to round 6 “Call for Projects”
9. Operation and maintenance topics: Landowner agreements
10. BWQC member and subgrantee training: What types are needed most?
11. Proposed procurement changes (per DEC guidance)
12. Updates:
 - a. “Expedited” funding for project development
 - b. Invoicing
 - c. NRPC Public Participation Plan
13. Future meeting topics
14. Updates and conclusion

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

Round #	Open	Deadline
7	December 18, 2024	January 22, 2025
8	April 16, 2025	May 21, 2025

Join Zoom Meeting

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<https://us02web.zoom.us/j/81332571725?pwd=UktCekQ5R2ZSbVntMXlUclpYNVI3UT09>

Meeting ID: 813 3257 1725

Passcode: 103651

One tap mobile

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Dial by your location

+1 309 205 3325 US

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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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