AGENDA

Lamoille Basin Water Quality Council (BWQC) <u>Wednesday</u>, December 4, 2024 (this is an adjusted meeting date due to Thanksgiving) 9:00 -11:00 AM

Remote /Zoom meeting

(Zoom details below)

- 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. Training: O&M procedures and systems and costs
- 10. Round Table: Status of projects
- 11. Updates/Brief announcements
- 12. Future meeting topics
- 13. Conclusion

Please Note: The schedule for the upcoming application round in Lamoille Basin is as follows:		
Round #	Open	Deadline
7	February 6, 2025	March 13, 2025
8	April 3, 2025	May 8, 2025

Join Zoom Meeting

https://us02web.zoom.us/j/86562460349?pwd=dCtlSjdHSGI1OFZ6Z2ZndTRPQ1pRQT09

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.

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, no later than 2 business days prior to the meeting for which services are requested.