

**AGENDA**

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

**Thursday, July 25, 2024**

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

**ANNUAL MEETING**

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

***Jenna's House Community Center***

117 St Johns Rd, Johnson, VT 05656 (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. Expedited Project Development funding proposal
  - a. Motion to approve funding for CWSP program
  - b. Motion to award subgrants for project development
11. NRPC Public Participation Plan update
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
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.

***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.***