

NOTICE AND AGENDA

Lamoille River Basin Water Quality Council (BWQC) organizational meeting
Monday, March 28, 2022
1:00 PM

Virtual Meeting/Via Zoom* (computer/smartphone/tablet etc)

<https://us02web.zoom.us/j/85207570251?pwd=V0p3dDhaOTdTSDB4TmNYWFlaZm9XQT09>

Part 1

1. Review/adjust and approve agenda
2. Welcome and Introductions
3. Expectations of meeting host (Clean Water Service Provider) and meeting 'ground rules'
4. Recognition of alternate representatives
5. Presentations to provide context for empaneling of BWQC
 - a. Act 76 and CWSP Rule overview
 - b. Open Meeting Law and Public Records requirements
 - c. Calendar overview

**** Break ****

Part 2

6. Roundtable discussion relating to initial activities and schedule
 - a. "Why I chose to serve on the BWQC"
 - b. Timing for election of Chair and Vice Chair
 - c. Overview of required documents (bylaws, public participation policy, guidance for subgrants)
 - d. Training needs (What types of training do BWQC members need or want?)
 - e. Stipends
7. Conclusion
 - a. Summary of discussion
 - b. Scheduling

Meeting ID: 852 0757 0251

Passcode: 095116

One tap mobile

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Staffing provided by Northwest Regional Planning Commission/Basin 7 Clean Water Service Provider
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