



## Memphremagog Basin Water Quality Council

Friday, July 1<sup>st</sup>

10am-12pm

Zoom: <https://us02web.zoom.us/j/81664534051>

### Agenda

- 10:00** Welcome & review agenda
- 10:05** Roundtable introductions and updates – All
- 10:10** Public Comment
- 10:15** Review and approval of meeting minutes 4.6.22
- 10:20** CWSP Program and Timeline Update – CWSP Staff
- 10:35** Election of Chair and Vice Chair- CWSP Staff  
Nominating Beth Torpey, Chair, & Kerry O’Brien, Vice Chair
- 10:45** DEIJ Discussion- report out from “Abenaki Perspective on Water” training - All
- 11:00** Review and Discussion of Documents- CWSP Staff
  - BWQC Meeting Rules
  - BWQC Public Participation Procedures
  - Procurement and Prequalification
  - Co-Benefits
- 11:45** Questions, discussion, open conversation, set next meeting time – All
- 12:00** Adjourn