



## **Memphremagog Basin Water Quality Council**

**Thursday, February 9, 2023**

**9:00 a.m. - 11:00 a.m.**

**Zoom:** <https://us02web.zoom.us/j/87446101287>

**Phone:** (646) 558-8656 Meeting ID: 874 4610 1287

### **Agenda**

- 9:00** Welcome & review agenda
- 9:05** Roundtable introductions – All
- 9:10** Public Comment
- 9:15** Review and adoption of November 14, 2022 meeting minutes
- 9:20** CWSP Program Update - CWSP Staff
- 9:30** Co-Benefits Scoring Matrix & Project Scoring - Finalize
- 9:50** Draft Application - CWSP Staff & Discussion
- 10:10** Procurement, RFQs and Process - CWSP Staff/Discussion
- 10:30** TBP & Functioning Floodplain Initiative Updates -DEC Staff
- 10:45** Upcoming Trainings
- 10:50** Questions, discussion, open conversation – All
- 11:00** Adjourn