Jun 29, 2022 | Otter Creek BWQC

Attendees: Chris Robbins  Adam Lougee  Arabella Holzapfel  Barbara Noyes-Pulling  Ellen Cronan  Hilda Haines  Gioia Kuss  Kate Kelly  Mike Winslow  Nanci Mcquire  Stefanek, Pam - NRCS-CD, Middlebury, VT   Steve Libby  Angie Allen

Additional Materials: Otter Creek CWSP Conceptual Project Flow Chart  Act 76 Overview

Notes

- Amendments to the Agenda -none
- Welcome and Introductions - attendees at the meeting introduced themselves
- Overview of Act 76/Trainings - Mike went through the information in the Act 76 overview presentation and answered any questions along the way.
- Review Project Flow Plan - Mike walked through the Project flow chart, emphasizing it is his idea of how the projects will work
  - A number of BWQC members asked for greater detail on pg. 2 about the role of the BWQC and its ability to influence the ranking of projects
  - Kate suggested modifying page 6 to indicate that Project Partners may not be interested in being responsible for O&M. Additional options are needed
- Next Meeting - Mike will send out a Doodle poll to schedule a next meeting for late July.

At 11AM Barbara moved and Kate seconded a motion to Table the remainder of the agenda for the next meeting. All approved.