

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.