



2022-04-26 Otter Creek Basin Water Quality Council Agenda

Otter Creek BWQC

Wednesday, April 26 · 2:00 – 3:00pm

Google Meet joining info

Video call link: <https://meet.google.com/axc-ewxt-wtt>

Or dial: (US) +1 315-784-6186 PIN: 747 516 968#

1. Amendments to the Agenda
2. Approve [Minutes](#) of February meeting
3. Project Status update
4. *Review of [OCNRCD - Halnon/Wainwright Dam removal project](#) - in addition to the materials that were available for the February meeting, the file now includes a Natural Resources Screen, a preliminary co-benefits score, an updated feasibility assessment, and a concept design.*
5. Discussion of Round 1 process
 - a. Draft Round 2 RFP.*
 - b. Suggestions to streamline approval process
 - i. Best practices for sharing project information
 - ii. Materials to BWQC two weeks before the scoring meeting
 - iii. CWSP to provide memo with preliminary scoring and recommendation
 - iv. Time management for individual project discussion
 - v. Best times and frequencies for BWQC project review
 - c. Discussion of [scoring policy](#). Any changes?
6. Next Meeting - July 26, 2023 at 2PM

* additional materials included in the meeting packet