



# OTTER CREEK BASIN

clean water service provider

## 2024-04-24 Otter Creek Basin Water Quality Council Agenda

Otter Creek BWQC

Wednesday, April 24 · 2:00 – 4:00pm

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 January meeting
3. Review of DEC's P Calculators - Staci Pomeroy and Claire Madden (30 minutes)
4. Request for Additional Funds - West Rutland wetland restoration final design
5. Establish a Finance Committee
6. CWSP Application Process Check in
  - a. Review Draft RFP
7. Annual Meeting and Election of BWQC Officers
8. Reactions from Clean Water Summit
9. Funded Projects Status update
10. Next Meeting - July 24, 2024 at 2PM