

The Vermont Clean Water Fund Board

Agenda

Date/Time: Thursday, April 27, 2017, 10:00am – 11:30am

Location: National Life Davis Building – The Catamount Room, N215

1. Welcome (5 minutes) 10:00-10:05am
Agency of Administration Secretary and Clean Water Fund Board Chair Susanne Young
2. Review of FY18 Clean Water Fund Budget Process (10 minutes) 10:05-10:15 am
Agency of Natural Resources Secretary Julie Moore
3. Update on Clean Water Fund Property Transfer Surcharge 10:15-10:25 am
Receipt Revenues (10 minutes)
Dept. of Taxes Research Economist Andrew Stein and
Agency of Administration Senior Budget and Management Analyst Sam Winship
4. Review of the FY18 Clean Water Fund Allocations and Discussion of 10:25-10:35 am
Any Adjustments, based on Receipts (10 minutes)
Clean Water Initiative Program Manager Kari Dolan
5. Discussion of Options for Managing any Unexpended FY17 funds, 10:35-10:45 am
(e.g., roll these funds into the agencies' FY18 grant and contract
programs) (10 minutes)
Agency of Administration Deputy Secretary Brad Ferland
6. Accountability: Tracking Agencies' Clean Water Spending (15 minutes) 10:45-11:00 am
Clean Water Initiative Program Nonpoint Source Coordinator Emily Bird
7. Legislative Update and Discussion pertaining to the 11:00-11:15 am
Clean Water Fund Budget, Board Membership, Role of the State Treasurer
and Reporting (15 minutes)
Rebecca Ellis, DEC Senior Counsel for Governmental Affairs
8. Comments from the Public (10 minutes) 11:15-11:25 am
Secretary Susanne Young
9. Next meeting (5 minutes) 11:25-11:30 am
Secretary Susanne Young
10. Adjourn 11:30 pm

Supporting materials:

- FY18 and FY19 Clean Water Fund Board Process
- FY2017 Clean Water Fund Revenue Summary and Forecast
- FY2018 Clean Water Fund Allocations
- FY2017 Clean Water Fund Unencumbered Funds, by Agency