

State of Vermont Long-Term Financing of Statewide Water Quality Improvement Stakeholder Meeting #1

Agenda

From: Beth Pearce, State Treasurer
Alyssa Schuren, Vermont Department of Environmental Conservation Commissioner

Date/Time: March 7, 2016, 10:00am -12:00pm

Location: Vermont College, College Hall Chapel, 36 College Street, Montpelier, VT

Re: Kick-Off Meeting (Meeting #1 of Six Meetings) to discuss: (a) the Lake Champlain restoration plan (TMDL); (b) Act 64 report requirements and (c) clean water needs by sector

10:00	Introductions		
	1. Welcome and purpose of these meetings	10 minutes	Beth Pearce
	2. Background – Lake Champlain TMDL, Act 64	15 minutes	Alyssa Schuren
10:25	Process for developing the legislative report on long-term financing of statewide water quality improvement	15 minutes	Michael Clasen
	1. Expectations, timeline and meeting dates (see Handout: Schedule)		
	2. Stakeholder participation (see Handout: Participating Organizations)		
	3. Contact information for state agency staff (see DEC and Office of State Treasurer contacts below)		
	4. Major themes of the report (see Handout: Excerpt from Act 64)		
10:40	Overview of a draft clean water needs and sources template	25 minutes	Alyssa Schuren
	1. What time period should we use for the analysis (see Handout: Timeline)		
	2. Are we missing any clean water sectors?		
	3. Should we focus on grant/contracting and other implementation needs, staffing needs or both?		
11:05	Break; Move to Smaller Sector-Based Workgroups	10 minutes	
11:15	Facilitated sector-based stakeholder workgroups (Agriculture, Developed Lands, Road-related Developed Lands, Natural Resources, Wastewater)	30 minutes	
	1. Identify and evaluate clean water needs by sector		
	2. Identify and evaluate existing clean water revenue sources		
11:45	Return to large group. Preparation for the next meeting	15 minutes	Alyssa Schuren

Contacts:

Kari Dolan, Department of Environmental Conservation, (802)490-6113

Tim Lueders-Dumont, Office of the State Treasurer, tim.lueders-dumont@vermont.gov, (802)595-3197

Supporting Materials:

* Draft clean water needs and funding sources assessment template

* Meetings schedule

* The Vermont Clean Water Act (Act 64)

* Summary of Clean Water Fund Revenue Source Options

* Act 97 Legislative Report (2014): The Vermont Clean Water Initiative Report, Prepared for the General Assembly in Accordance with Act 97, as modified by No. 172 of the Acts and Resolves of 2013

* Act 138 Legislative Report (2013): Water Quality Remediation, Implementation and Funding Report, Prepared for the Vermont General Assembly in Accordance with Act 138

State of Vermont Long-Term Financing of Statewide Water Quality Improvement Stakeholder Meetings, Montpelier, VT

Co-Hosts: Alyssa Schuren, VT Department of Environmental Conservation Commissioner
Beth Pearce, State Treasurer, Michael Clasen, State Deputy Treasurer, Office of the State Treasurer

Partners: Department of Taxes, Agency of Agriculture, Food and Markets, Agency of Transportation Secretary

EVENT	DATE	TIME	LOCATION	DISCUSSION TOPICS
#1	Monday, March 7, 2016	10:00am – 12:00pm	Vermont College College Hall Chapel 36 College Street Montpelier, VT	Kick-off Meeting to provide background information, report requirements, opportunities and challenges for a shared vision and sector-based discussions of clean water needs
#2	Wednesday, April 27, 2016	10:00am – 12:00pm	TBA	Workgroup Meeting to discuss needs and revenue sources for the: (a) Agricultural sector (b) Natural resources sector
#3	Wednesday, April 27, 2016	1:00pm – 3:00pm	TBA	Workgroup Meeting to discuss needs and revenue sources for the: (c) Developed lands sector, (d) Roads-related developed lands sector, (e) Wastewater treatment sector
#4	Wednesday, May 18, 2016	10:00am – 12:00pm	TBA	Workgroup Meeting to discuss revenue options for the: (a) Agriculture sector (b) Natural resources sector
#5	Wednesday, May 18, 2016	1:00pm – 3:00pm	TBA	Workgroup Meeting to discuss revenue options for the: (c) Developed lands sector, (d) Roads-related developed lands sector, (e) Wastewater treatment sector
#6	Wednesday, June 1, 2016	10:00am – 12:00pm	TBA	Solutions Summit to summarize discussions and identify next steps