

# The Vermont Clean Water Fund Board, Working Meeting

## Agenda

**Date/Time:** Thursday, June 23, 2016, 3:00pm – 4:00pm

**Location:** National Life Davis Building – 5<sup>th</sup> Floor Board Room

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1. Welcome and Introductions (5 minutes)  
Update on the Clean Water Fund property transfer tax receipt revenues  
DEC Commissioner Alyssa Schuren
2. Process for FY18 Clean Water Fund Allocations (10 minutes)  
DEC Commissioner Alyssa Schuren
3. Review of materials for the 30-day public comment period (15 minutes)
  - (a) Summary Template of Clean Water Fund Supported Projects, SFY2016 & SFY2017
  - (b) Draft Clean Water Fund Allocations for FY18 (6/16/16 version)  
Clean Water Initiative Program (CWIP) Manager Kari Dolan
4. Review of draft Questionnaire/Survey Monkey on FY2018 Priorities (15 minutes)  
CWIP Manager Kari Dolan
5. Comments from the Public (10 minutes)  
DEC Commissioner Alyssa Schuren
6. Next meeting (5 minutes)  
DEC Commissioner Alyssa Schuren

### Supporting materials:

- Clean Water Fund Process\_FY18
- Summary Template of Clean Water Fund Supported Projects, SFY2016 & SFY2017
- Draft Clean Water Fund FY18 Allocation Priorities
- Draft Questionnaire (via Survey Monkey): Clean Water Fund FY2018 Priorities
- Clean Water Fund Board – Summary of Recommended Allocations, FY2016-FY2018