

# Agenda

## State of Vermont, Funding Clean Water Improvements Report

**Date/Time:** Thursday, September 29, 2016, 2:00 PM- 3:30 PM  
**Location:** Chandler Center for the Arts, 71-73 Main Street, Randolph VT  
**Focus:** Agriculture Community

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- 2:00 Welcome & Introduction, Act 64 (“Clean Water Act of 2015”) AAFM Secretary Chuck Ross
- 2:05 Act 64 Legislative Report State Treasurer Beth Pearce
- 2:10 Act 64 & U.S. EPA TMDL DEC Commissioner Alyssa Schuren
- 2:25 Act 64 & U.S. EPA TMDL Costs and Gaps DEC Watershed Management Division Director, Kari Dolan  
AAFM Deputy Secretary Diane Bothfeld
- 2:35 Evaluation of Revenue Sources to Support the Clean Water Fund Tax Dept. Economist Andrew Stein  
1. Preliminary List of revenue tools to support the Clean Water Fund DEC Comm’r Alyssa Schuren  
2. Review and rank criteria for analyzing revenue tools
- 2:45 Discussion, Questions and Answers, Next Steps State Treasurer Beth Pearce
- 3:30 Adjourn

### Handouts

“Invest in Clean Water, Invest in Our Economy” Handout  
“The Economic Impact of Clean Water” Handout  
Excerpt from 2015 Act 64, Section 40, Clean Water Funding Legislative Report  
Timeline for developing legislative report  
Clean Water Fund summary  
Clean Water Surcharge Matrix  
Clean Water Revenue Sources Matrix (Extras on 11x17 paper)  
Revenue Criteria Exercise from June 1, 2016 Stakeholder Meeting

### Electronic Resources

- \* Dropbox for the 2016 spring stakeholder meeting materials:  
<https://www.dropbox.com/sh/jpq82wvzfepw2gk/AAAuSFO47aMhFHAfHhZaOTlda?dl=0>
- \* Act 64 (2015) Clean Water Act  
<http://legislature.vermont.gov/assets/Documents/2016/Docs/ACTS/ACT064/ACT064%20As%20Enacted.pdf>
- \* Act 97 (2014) Legislative Report: 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  
<http://dec.vermont.gov/sites/dec/files/wsm/erp/docs/Act-97-Report-What-Is-The-Clean-Water-Initiative-Jan-2015.pdf>
- \* Act 138 (2013) Legislative Report: Water Quality Remediation, Implementation and Funding Report, Prepared for the Vermont General Assembly in Accordance with Act 138  
<http://dec.vermont.gov/sites/dec/files/wsm/erp/docs/Act-138-Report-Water-Quality-Funding-Report-Jan-2013.pdf>