

# State of Vermont, Funding Clean Water Improvements Report

## Agenda

**Date/Time:** Thursday, October 20, 2016, 10:30am to 11:30am

**Location:** VT Dept. of Environmental Conservation, 1 National Life Dr., Main 2, Montpelier, Winooski Room, M240

**Focus:** Regional Planning Commissions

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| 10:30 | Welcome, Introductions, Purpose of Today's Meeting                   | State Treasurer Beth Pearce,<br>DEC Commissioner Alyssa Schuren |
| 10:35 | Background   | State Treasurer Beth Pearce                                     |
|       | 1. Act 64 Call for a Legislative Report, Major Themes of the Report  |   |
|       | 2. Review of Process for Developing Legislative Report               |   |
| 10:45 | Vermont's Clean Water Needs, Lake Champlain TMDL                     | DEC Commissioner Alyssa Schuren                                 |
| 10:55 | Review of Spring 2016 Stakeholder Discussions                        | Clean Water Initiative Manager Kari Dolan                       |
|       | 1. Needs, Revenue Sources, and Gaps                                  |   |
| 11:00 | Evaluation of Revenue Sources to Support the Clean Water Fund        | Tax Dept. Policy Director, Candace Morgan                       |
|       | 1. Preliminary List of Revenue Tools to Support the Clean Water Fund |   |
|       | 2. Draft Criteria for Analyzing Revenue Tools                        |   |
| 11:10 | Stakeholder Discussion   | State Treasurer Beth Pearce                                     |
| 11:25 | Discussion of Next Steps   | State Treasurer Beth Pearce                                     |
| 11:30 | Adjourn  |   |

### Handouts

- "Invest in Clean Water, Invest in our Economy" Factsheet
- "The Economic Impact of Clean Water" Factsheet
- "The Cost of Clean Water" Factsheet
- Excerpt from 2015 Act 64, Section 40, Clean Water Funding Legislative Report
- Process for Developing Legislative Report
- Revenue Criteria Exercise
- Clean Water Surcharge Matrix
- Clean Water Revenue Sources Matrix