

Agenda

State of Vermont, Funding Clean Water Improvements Report

Date/Time: Wednesday, August 31, 2016, 9 AM- 11 AM

Location: ECHO Leahy Center for Lake Champlain, 1 College Street, Burlington

Focus: Business Community

- 9:00 Welcome, Introductions, Purpose of today's meeting State Treasurer Beth Pearce,
Secretary Pat Moulton
- 9:05 Background
1. Lake Champlain TMDL, Act 64 and the Clean Water Fund DEC Commissioner Alyssa Schuren
2. Act 64 Call for a Legislative Report, Major Themes of the Report
- 9:15 Process for developing Legislative Report Secretary Pat Moulton
1. Review of timeline for developing legislative report
2. Stakeholder participation
- 9:25 Review of Spring 2016 Stakeholder Discussions Clean Water Initiative Manager Kari Dolan
1. Needs, Revenue Sources and Gaps
- 9:35 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
2. Draft criteria for analyzing revenue tools
- 9:45 Questions and Answers Deputy Treasurer Michael Clasen
- 10:45 Discussion of Next Steps State Treasurer Beth Pearce
- 11:00 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

Revenue Criteria Exercise from June 1, 2016 Stakeholder Meeting

Clean Water Surcharge Matrix

Clean Water Revenue Sources Matrix (Extras on 11x17 paper)

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>