

**Vermont Clean Water Fund Board  
Meeting Agenda**

**Date/Time:** Tuesday, October 31, 2017, 10:30am – 11:00am

**Location:** Skype Meeting: Toll number:+1 (802) 552-8456, access code: 23951660 (Host: 44728)

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**Welcome, Approval of Agenda**

Agency of Administration Secretary and Clean Water Fund Board Chair Susanne Young

**Legislative Report: Clean Water Capital Fund report, due to the General Assembly on Nov. 1<sup>st</sup>.**

Agency of Administration Secretary and Clean Water Fund Board Chair Susanne Young

Proposed Action: Approve Report for transmittal to the General Assembly

**Next Steps/Future Meeting**

Secretary Susanne Young

**Adjourn**

**Supporting Materials:**

- List of Clean Water Improvement Projects Funded with Vermont Capital Funds Draft Report, Due to the General Assembly on November 1, 2017