

**Vermont Clean Water Fund Board
Meeting Agenda -- DRAFT**

Date/Time: Tuesday, September 5, 2017, 3:00pm – 4:30pm

Location: National Life Building Main 2– 1 National Life Drive, Winooski Room M240

Welcome, Approval of Agenda and Past Meeting Minutes **3:00-3:05 pm**

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

Review State Fiscal Year (FY) 2019 Clean Water Fund Budget Process **3:05-3:10 pm**

Agency of Natural Resources Secretary Julie Moore

Update on Clean Water Fund Property Transfer Surcharge Receipt Revenues **3:10-3:15 pm**

Agency of Administration Assistant director Budget and Management Sam Winship

Final FY2018 Clean Water Fund Allocations **3:15-3:25 pm**

Department of Environmental Conservation Clean Water Initiative Program Manager Kari Dolan

Proposed Action: Approval of Final Allocations

Draft FY2019 Clean Water Fund Allocations **3:25-3:45 pm**

Clean Water Initiative Program Manager Kari Dolan

- Summary of July 2017 public comment period and responses to online questionnaire
- Proposed adjustments to FY2019 allocations based on public comments

Proposed Action: Approval of Final Allocations

Progress Report on the Water Quality Funding Working Group (H516, Sec. 26) **3:45-3:55 pm**

Department of Environmental Conservation Deputy Commissioner Rebecca Ellis

Upcoming Legislative Reporting Requirements **3:55-4:05 pm**

DEC CWIP Nonpoint Source Coordinator Emily Bird

- Interim report on available clean water federal funding due September 1st
- Listing of FY2018 capital-funded clean water projects due November 1st
- Vermont Clean Water Initiative 2017 Investment Report due January 15th

Update on Common Signage for State-Funded Clean Water Projects **4:05-4:10 pm**

Buildings and General Services Principal Assistant to the Commissioner Erik Filkorn

Proposed Action: Approve Draft Plan

Comments from the Public **4:10-4:20 pm**

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

Next Steps/Future Meeting **4:20-4:25 pm**

Secretary Susanne Young

Adjourn **4:30 pm**

Supporting Materials:

1. June 29, 2017 and August 23, 2017 Draft Clean Water Fund Board Meeting Minutes
2. FY2019 Clean Water Fund Board Budget Process
3. FY2017-2018 Clean Water Fund Revenue Summary and Forecast
4. Draft Memorandum: Final FY2018 Clean Water Fund Allocations
5. Compilation of FY2019 Clean Water Fund Public Comments
6. Draft Proposed FY2019 Clean Water Fund Priorities and Allocations
7. Draft Interim Legislative Report on Available Clean Water Federal Funding
8. Draft Template for Listing of FY2018 Capital-Funded Clean Water Projects
9. Vermont Clean Water Initiative 2017 Investment Report Timeline