

## Vermont Clean Water Board Meeting Agenda

Date/Time: Tuesday, December 14, 2021, 3:30 pm–5:00 pm

Location: [Microsoft Teams Meeting](#)

Details and supporting materials available at: <https://dec.vermont.gov/water-investment/cwi/board/meetings>

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- 1. Welcome** **3:30–3:35 pm**  
*Douglas Farnham, Agency of Administration (AoA) Deputy Secretary, designated Clean Water Board Chair*
  - a. Review agenda
  - b. Approve prior meeting minutes (October 13, 2021 and November 4, 2021) (action item)
  - c. Draft motion: To approve prior meeting minutes from October 13, 2021 and November 4, 2021
  
- 2. Review summary of public comment on draft SFY 2023 Clean Water Budget** **3:35–4:05 pm**  
*Emily Bird, Dept. of Environmental Conservation (DEC) Clean Water Initiative Program Manager*
  - a. Overview of SFY 2023 Clean Water Budget public process
  - b. Summary of public comment themes and responses
  - c. Overview of revised draft SFY 2023 Clean Water Budget
  
- 3. Discuss possible changes to the draft SFY 2023 Clean Water Budget** **4:05–4:20 pm**  
*All, led by Clean Water Board Chair Douglas Farnham*
  
- 4. Public comment** **4:20–4:50 pm**  
*Clean Water Board Chair Douglas Farnham*
  - a. Sign-up to comment by completing the [RSVP online form](#) by Tuesday, December 14, 2021 at 12:00 pm
  
- 5. Adoption of the SFY 2023 Clean Water Budget for recommendation to Governor Scott** **4:50–4:55 pm**  
*Clean Water Board Chair Douglas Farnham*
  - a. Draft motion: To approve adoption of SFY 2023 Clean Water Budget recommendation
  
- 6. Other business, determine next steps, closing remarks** **4:55–5:00 pm**  
*Clean Water Board Chair Douglas Farnham*
  - a. Status of *Vermont Clean Water Initiative 2021 Performance Report*
  - b. Status of the Clean Water Fund Program Audit
  
- 7. Adjourn** **5:00 pm**

### Supporting Materials:

1. October 13, 2021 Draft Clean Water Board Meeting Minutes
2. Memorandum: SFY 2023 Clean Water Budget Public Comment and Responsiveness Summary; includes:
  - a. Public comment online questionnaire results compiled/summarized (see page 9)
  - b. Public comment letters submitted via email compiled (see page 46)
  - c. November 4, 2021 SFY 2023 Clean Water Budget Public Hearing DRAFT meeting minutes (see page 70)
  - d. PDF copy of the original online questionnaire for your reference/records (see page 74)
3. Revised Draft SFY 2023 Clean Water Budget Overview (December 14, 2021); includes:
  - a. Revised Draft SFY 2023 Clean Water Budget sheet (December 14, 2021) (see page 5)
  - b. Revised Summary of Adjustments due to Clean Water Service Delivery Act of 2019 (Act 76) (see page 6)
  - c. Revised State Fiscal Year (SFY) 2023 Clean Water Budget Line-Item Descriptions (see page 9)