

Vermont Clean Water Board Meeting Agenda

Date/Time: Tuesday, February 8, 2022, 2:30 pm–3:30 pm

Location: [Microsoft Teams Meeting](#)

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

- 1. Welcome** **2:30–2:35 pm**
Douglas Farnham, Agency of Administration (AoA) Deputy Secretary, designated Clean Water Board Chair
 - a. Review agenda
 - b. Discuss use of consent agenda for meeting minutes approval
 - c. Approve prior meeting minutes (December 14, 2021) (action item)
 - d. Draft motion: To approve prior meeting minutes from December 14, 2021

- 2. Review Governor’s budget recommendations** **2:35–2:45 pm**
Julie Moore, Agency of Natural Resources Secretary
 - a. SFY 2022-2023 Capital Bill budget adjustment
 - b. SFY 2022 Clean Water Budget adjustment
 - c. SFY 2023 Clean Water Budget

- 3. Review Clean Water Fund operating statement** **2:45–2:55 pm**
Michael Middleman, Department of Finance and Management Senior Budget Analyst

- 4. Review status of Clean Water Fund Program Audit** **2:55–3:05 pm**
Clean Water Board Chair Douglas Farnham
 - a. Status of Clean Water Fund Program Audit
 - b. Discussion of Clean Water Board input on Audit scope

- 5. Review status of the Vermont Clean Water Initiative 2021 Performance Report** **3:05-3:15 pm**
Emily Bird, Department of Environmental Conservation (DEC) Clean Water Initiative Program Manager

- 6. Public comment** **3:15–3:25 pm**
Clean Water Board Chair Douglas Farnham
 - a. Sign-up to comment by completing the [RSVP online form](#) by Tuesday, February 8, 2022 at 12:00 pm

- 7. Other business, determine next steps, closing remarks** **3:25-3:30 pm**
Clean Water Board Chair Douglas Farnham

- 8. Adjourn** **3:30 pm**

Meeting Materials Contents and Page Number:

1. December 14, 2021 Draft Clean Water Board Meeting Minutes [page 1]
2. SFY 2022 Clean Water Budget (January 2022 Governor Recommended Adjustment) [page 4]
3. SFY 2023 Clean Water Budget (January 2022 Governor Recommended) [page 5]
4. Clean Water Fund Operating Statement (January 26, 2022) [page 6]
5. Excerpt of Clean Water Fund Audit statutory language (10 V.S.A. § 1389b) [page 7]
6. Vermont Clean Water Initiative 2021 Performance Report Executive Summary ([view full report here](#)) [page 8]