

Vermont Clean Water Board Meeting Agenda

Date/Time: Wednesday, December 7, 2022, 8:30–10:00 am

Virtual Option to Attend: [Microsoft Teams Meeting](#)

Physical Location to Attend In-Person: Agency of Natural Resources, One National Life Drive, Montpelier, VT 05602 in the Catamount Room (Davis Building, 2nd Floor, Room D215).

Meeting details, materials, and recordings available at: <https://dec.vermont.gov/water-investment/cwi/board/meetings>

- 1. Welcome** **8:30–8:35 am**
Douglas Farnham, Agency of Administration Deputy Secretary and Clean Water Board Chair
 - a. Welcome and review agenda
 - b. Review consent agenda (action item)
 - a. October 18, 2022 meeting minutes
 - b. November 2, 2022 public hearing minutes

- 2. Review summary of public comment on draft SFY 2024 Clean Water Budget** **8:35–9:05 am**
Emily Bird, Gianna Petito, and Rachel Wood, Dept. of Environmental Conservation Clean Water Initiative Program
 - a. Overview of SFY 2024 Clean Water Budget public comment process
 - b. Summary of public comment themes and responses

- 3. Board discussion of public comment on SFY 2024 Clean Water Budget** **9:05–9:20 am**
All, led by Douglas Farnham
 - a. Discuss public comment responsiveness summary theme #1 and request for Board support raising Clean Water Fund revenue (see Clean Water Board’s authorizing statute [10 V.S.A. § 1389 \(d\)\(3\)\(C\)](#))

- 4. Public comment** **9:20–9:50 am**
Led by Douglas Farnham
 - a. Sign-up to comment by completing the [RSVP online form](#) by Tuesday, December 6, 2022 at 4:00 pm

- 5. Adoption of the SFY 2024 Clean Water Budget for recommendation to Governor Scott** **9:50–9:55 am**
Douglas Farnham
 - a. Draft motion: To approve adoption of SFY 2024 Clean Water Budget recommendation

- 6. Other business, determine next steps, closing remarks** **9:55-10:00 am**
Douglas Farnham and Emily Bird
 - a. Status of *Vermont Clean Water Initiative 2022 Performance Report*
 - b. Reminder [December 7, 2022, noon-1:00 pm Lake Champlain Sea Grant research webinar](#) “Exploring the response of legacy phosphorus and cyanobacteria blooms in Lake Carmi to whole-lake aeration”
 - c. Preview agenda items for February 2023 Board meeting

- 7. Adjourn** **10:00 am**

Supporting Materials:

1. October 18, 2022 draft Clean Water Board meeting minutes
2. Memorandum: SFY 2024 Clean Water Budget Public Comment and Responsiveness Summary; includes:
 - a. November 2, 2022 SFY 2024 Clean Water Budget public hearing draft minutes (page 11)
 - b. Copy of the original online questionnaire for reference (see page 13)
 - c. Compiled/summarized public comment online questionnaire results (page 19)
 - d. Compiled public comment letters submitted via email (page 43)
3. Final Proposed SFY 2024 Clean Water Budget Recommendation