

Vermont Clean Water Board Meeting Agenda

Date/Time: Wednesday, February 14, 2024, 2:30 – 4 PM

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** **2:30–2:35 pm**
Douglas Farnham, Chief Recovery Officer and Clean Water Board Chair
 - a. Welcome and review agenda
 - b. Review consent agenda (action item)
 - a. December 5, 2023 meeting minutes
- 2. Review Governor’s State Fiscal Year (SFY) 2025 Clean Water Budget recommendation** **2:35–2:40 pm**
Julie Moore, Agency of Natural Resources Secretary
- 3. Review Clean Water Fund Operating Statement** **2:40–2:50 pm**
Nick Kramer, Department of Finance and Management Budget Analyst
- 4. Review Clean Water Fund Contingency Reserve Plan** **2:50–3:25 pm**
Emily Bird, Dept. of Environmental Conservation Clean Water Initiative Program Manager
 - a. Draft motion: To approve adoption of Contingency Reserve Plan as updated
- 5. Presentation of the Recommendations on Water Quality Trading Report** **3:25–3:45 pm**
Amy Polaczyk, Dept. of Environmental Conservation Wastewater Program Manager
 - a. Pursuant to [Act 76 of 2019 Sec. 7](#), Agency of Natural Resources shall consult with the Clean Water Board on the report
- 6. Public comment** **3:45–3:55 pm**
Led by Douglas Farnham
 - a. Sign-up to comment by completing the [RSVP online form](#) by Wednesday, February 14th at 12:00 pm.
- 7. Other business, determine next steps, closing remarks** **3:55-4:00 pm**
Led by Douglas Farnham
 - a. [Vermont Clean Water Initiative 2023 Performance Report](#) is submitted to Legislature and U.S. Environmental Protection Agency
 - b. Explore the data on the [Clean Water Interactive Dashboard](#)
 - c. Watch the recent [Clean Water Conversation](#) on the Vermont Clean Water Initiative 2023 Performance Report
- 8. Adjourn** **4:00 pm**

Supporting Materials:

1. December 5, 2023 draft Clean Water Board meeting minutes (pages 2-4)
2. SFY 2025 Clean Water Budget (updated January 23, 2024 based on Governor’s Budget Recommendation and updated revenue forecasts) (page 5)
3. Clean Water Fund Operating Statement (page 6)
4. Draft Clean Water Fund Contingency Reserve Plan (page 7-17)
5. Vermont Agency of Natural Resources Recommendations on Water Quality Trading Report (page 18-21) and attachment (pages 22-171)