

## Vermont Clean Water Board Meeting Agenda

Date/Time: Tuesday, December 3, 2024, 2:00–3:30 PM

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

Physical Location to Attend In-Person: Agency of Natural Resources, One National Life Drive, Montpelier, VT 05620-3510 in the Catamount Room (Davis Building, 2<sup>nd</sup> Floor, Room D215).

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

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- 1. Welcome** **2:00–2:05**  
*Douglas Farnham, Agency of Administration Chief Recovery Officer and Clean Water Board Chair*
  - a. Welcome and review agenda
  - b. Review consent agenda (action item)
    - i. October 11, 2024 meeting minutes
    - ii. November 8, 2024 meeting minutes
  
- 2. Review summary of public comment on draft State Fiscal Year (SFY) 2026 Clean Water Budget** **2:05–2:25**  
*Gianna Petito and Colleen Miller, Dept. of Environmental Conservation Clean Water Initiative Program*
  - a. Review SFY 2026 Clean Water Budget public comment process
  - b. Overview of public comment received and responsiveness summary
  
- 3. Agency of Administration proposal for interest income in SFY 2026 Clean Water Budget** **2:25–2:35**
  - a. Review proposed interest income projection in Clean Water Fund operating statement  
*Nick Kramer, Department of Finance and Management Budget Analyst*
  - b. Review proposed non-federal match line item 4.6  
*Chair Farnham*
  
- 4. Public comment** **2:35–2:50**  
*Led by Emily Bird, Dept. of Environmental Conservation Clean Water Initiative Program*
  - a. Sign-up to comment by completing the [online RSVP form](#) by Monday, December 2, 2024 at 12:00 pm
  
- 5. Board discussion on draft SFY 2026 Clean Water Budget** **2:50–3:15**  
*Full Board led by Chair Farnham*
  - a. Responses to public comment summarized in responsiveness summary

b. AoA interest income proposed projection and uses

**6. Adoption of the SFY 2026 Clean Water Budget for recommendation to Governor Scott** **3:15–3:20**

*Full Board led by Chair Farnham*

- a. Draft motion: To approve adoption of SFY 2026 Clean Water Budget recommendation as proposed in supporting material #4.

**7. Legislative proposal to repeal sunset on Property Transfer Tax Clean Water Surcharge revenue stream** **3:20–3:25**

*Full Board led by Chair Farnham*

- a. Draft motion: To support recommendation to General Assembly to repeal sunset on the Property Transfer Tax Clean Water Surcharge revenue stream to the Clean Water Fund.

**8. Wrap-up, summarize next steps** **3:25–3:30**

*Douglas Farnham and Emily Bird*

- a. Status of *Vermont Clean Water Initiative 2024 Performance Report*  
b. February 2025 Clean Water Board meeting to review SFY 2026 Governor's recommended budget and updated Clean Water Fund Operating Statement and address other Board business

**9. Adjourn** **3:30**

Supporting Materials:

1. October 11, 2024 Clean Water Board draft meeting minutes
2. Memorandum: SFY 2026 Clean Water Budget public comment and responsiveness summary (pages 1-20) and attachments as follows:
  - a. November 8, 2024 SFY 2026 Clean Water Budget public hearing draft minutes (pages 21-24)
  - b. Copy of the original online questionnaire for reference (pages 25-30)
  - c. Compiled public comment online questionnaire results (pages 31-45)
  - d. Compiled public comment letters submitted via email (pages 46-96)
3. Clean Water Fund Operating Statement (November 22, 2024)
4. Final SFY 2026 Clean Water Budget recommendation