

Vermont Clean Water Board Meeting Agenda

Date/Time: Friday, February 14, 2025, 8:00–9:30 AM

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, 2nd Floor, Room D215).

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

- 1. Welcome** **8:00–8:05**
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. December 3, 2024 meeting minutes

- 2. Review Clean Water Fund Operating Statement** **8:05–8:20**
Nick Kramer, Agency of Administration Chief Operating Officer

- 3. Review proposed adjusted State Fiscal Year (SFY) 2026 Clean Water Budget recommendation** **8:20–8:40**
Julie Moore, Agency of Natural Resources Secretary
 - a. Adjusted based on January 2025 Operating Statement
 - b. Board discussion led by Chair Farnham: proposed adjusted budget
 - c. Draft motion: To approve adoption of SFY 2026 Clean Water Budget recommendation as proposed in supporting material #3.

- 4. Overview of legislative session priorities and engagement** **8:40–9:00**
Julie Moore

- 5. Preview SFY 2027 Clean Water Budget process** **9:00–9:10**
Emily Bird, Dept. of Environmental Conservation Clean Water Initiative Program Manager
 - a. Board discussion led by Chair Farnham: proposed SFY 2027 Clean Water Budget process

- 6. Public comment** **9:10–9:25**
Led by Emily Bird
 - a. Sign-up to comment by completing the [online RSVP form](#) by Thursday, February 13th at noon.

7. Wrap-up, summarize next steps, announcements/reminders 9:25–9:30

Chair Farnham and Emily Bird

- a. SFY 2026 Clean Water Budget continues through legislative review for authorization in Spring 2025; implementation begins July 2025
- b. Clean Water Board reconvenes Summer 2025 to kick-off SFY 2027 Clean Water Budget process
- c. [Vermont Clean Water Initiative 2024 Performance Report](#) is submitted to the Legislature and the U.S. Environmental Protection Agency
 - a. Explore Performance Report data on the [Clean Water Interactive Dashboard](#)
 - b. Watch the January 23rd [Clean Water Conversation](#) public presentation on the Report and Dashboard
- d. 2025 Clean Water Conversation Series is launched; [register and find more information](#)
- e. Reminder to [subscribe to the Clean Water Stakeholder Listserv](#) to be notified of upcoming Clean Water Board meetings, Clean Water Conversation Series talks, and more

8. Adjourn 9:30

Supporting Materials:

1. December 3, 2024 Clean Water Board draft meeting minutes
2. Clean Water Fund Operating Statement (January 31, 2025)
3. Proposed adjusted SFY 2026 Clean Water Budget recommendation (February 14, 2025)
4. 2025-2026 Legislative Session Summary of Bills Related to the Clean Water Budget (current as of February 7, 2025)
5. Draft SFY 2027 Clean Water Budget process