

Vermont Clean Water Board Meeting Agenda

Date/Time: Monday, October 9, 2023, 3:00-4:30 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, 2nd Floor, Room D215).

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

- 1. Welcome** **3:00–3:05 pm**
Douglas Farnham, Agency of Administration Deputy Secretary and Clean Water Board Chair
 - a. Welcome and review agenda
 - b. Review consent agenda (action item)
 - i. February 22, 2023 meeting minutes

- 2. Review State Fiscal Year (SFY) 2025 Clean Water Budget process** **3:05–3:10 pm**
Gianna Petito, Department of Environmental Conservation (DEC) Clean Water Initiative Program (CWIP) Grants Supervisor

- 3. Review Clean Water Fund operating statement** **3:10–3:25 pm**
Nick Kramer, Department of Finance and Management Budget Analyst
 - a. Overview of updated Clean Water Fund revenue actuals and forecasts
 - b. Overview/discussion of updated escheats (i.e., unreturned bottle deposits) revenue projection methodology

- 4. Review draft SFY 2025 Clean Water Budget recommendation** **3:25–3:55 pm**
Emily Bird, DEC CWIP Manager and Gianna Petito DEC CWIP Grants Supervisor
 - a. Overview of draft SFY 2025 Clean Water Budget sheet and drafting approach
 - b. Outline of draft SFY 2025 Clean Water Budget overview document

- 5. Preview SFY 2025 Clean Water Budget public comment communications plan** **3:55–4:00 pm**
Colleen Miller, DEC CWIP American Rescue Plan Act (ARPA) Coordinator
 - a. Overview of public comment online questionnaire and preview associated educational materials
 - b. Preview November 2, 2023 public hearing format

- 6. Update on availability of federal funds for water quality work in Vermont** **4:00–4:05 pm**
Neil Kamman, DEC Water Investment Division Director
 - a. Overview of 2023 Report on Federal Funding Related to Water Quality Improvement Efforts in Vermont

- 7. Public comment** **4:05–4:20 pm**
Douglas Farnham

- 8. Discuss and approve draft SFY 2025 Clean Water Budget to post for public comment** **4:20–4:30 pm**
Full Board
 - a. Discussion of draft SFY 2025 Clean Water Budget recommendation and public comment online questionnaire
 - b. Approval of draft SFY 2025 Clean Water Budget recommendation and online questionnaire to post for public comment (action item)

- c. Draft motion: To approve the draft SFY 2025 Clean Water Budget recommendation and online questionnaire to post for public comment

9. Adjourn

4:30 pm

Supporting Materials:

1. February 22, 2023 Draft Clean Water Board Meeting Minutes (Page 1)
2. SFY 2025 Clean Water Budget Process (Page 4)
3. Clean Water Fund Operating Statement (September 15, 2023) (Page 5)
4. Draft SFY 2025 Clean Water Budget Sheet (October 9, 2023) (Page 6)
5. Draft SFY 2025 Clean Water Budget Overview Document (October 9, 2023) (Page 7)
6. Draft SFY 2025 Clean Water Budget Public Comment Online Questionnaire (Page 28)
7. Engaging the Public in the Budget Process (one-pager/slide) (Page 38)
8. [Link to 2023 Report on Federal Funding Related to Water Quality Improvement Efforts in Vermont](#)