

Clean Water Fund Board Agenda
September 8, 2014
11:00 am – 1:00 pm

1. Call the meeting to order; roll-call (Agency of Administration Secretary Johnson)
2. Vote: Board Chair
3. Board History, Roles & Considerations (Agency of Administration Secretary Johnson)
4. Funding Recommendations Review & Timeline (Agency of Natural Resources Deputy Secretary Martin & Department of Environmental Conservation Commissioner Schuren)
5. Board Discussion
6. Public Comment
7. Vote: Funding Recommendations
8. Schedule October Meeting