

**Vermont Clean Water Fund Board  
Working Meeting Agenda**

**Date/Time:** Wednesday, August 23, 2017, 11:00am – 12:00pm

**Location:** National Life Davis Building – The Catamount Room, N215

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**Welcome, Approval of Agenda and Past Meeting Minutes** **11:00-11:05 am**

Agency of Administration Secretary and Clean Water Fund Board Chair Susanne Young

**Review State Fiscal Year (FY) 2019 Clean Water Fund Budget Process** **11:05-11:10 am**

Agency of Natural Resources Secretary Julie Moore

**Update on Clean Water Fund Property Transfer Surcharge Receipt Revenues** **11:10-11:15 am**

Agency of Administration Senior Budget and Management Analyst Sam Winship

**Final FY2018 Clean Water Fund Allocations** **11:15-11:20 am**

Department of Environmental Conservation Clean Water Initiative Program Manager Kari Dolan

**Proposed FY2019 Clean Water Fund Allocations** **11:20-11:45 am**

Clean Water Initiative Program Manager Kari Dolan

- Summary of July 2017 public comment period and responses to online questionnaire
- Proposed adjustments to FY2019 allocations based on public comments

**Upcoming Legislative Reporting Requirements** **11:45-11:50 am**

DEC CWIP Nonpoint Source Coordinator Emily Bird

- Interim report on available clean water federal funding due September 1<sup>st</sup>
- Listing of FY2018 capital-funded clean water projects due November 1<sup>st</sup>
- Vermont Clean Water Initiative 2017 Investment Report due January 15<sup>th</sup>

**Update on Common Signage for State-Funded Clean Water Projects** **11:50-11:55 am**

Buildings and General Services Principal Assistant to the Commissioner Erik Filkorn

**Next Steps/Future Meeting** **11:55 am-12:00 pm**

Secretary Susanne Young

**Adjourn** **12:00 pm**

Supporting Materials:

1. June 29, 2017 Draft Clean Water Fund Board Meeting Minutes
2. FY2019 Clean Water Fund Board Budget Process
3. FY2017-2018 Clean Water Fund Revenue Summary and Forecast
4. Draft Memorandum: Final FY2018 Clean Water Fund Allocations
5. Compilation of FY2019 Clean Water Fund Public Comments
6. Draft Proposed FY2019 Clean Water Fund Priorities and Allocations
7. Draft Interim Legislative Report on Available Clean Water Federal Funding
8. Draft Template for Listing of FY2018 Capital-Funded Clean Water Projects
9. Vermont Clean Water Initiative 2017 Investment Report Timeline