

**Vermont Clean Water Fund Board
Meeting Minutes**

Date/Time: Tuesday, October 31, 2017, 10:30am – 11:00am

Location: Skype Meeting: Toll number: +1 (802) 552-8456, access code: 23951660 (Host: 44728)

Attendees

Susanne Young, Agency of Administration (AoA) Secretary and Clean Water Fund Board Chair

Joe Flynn, Agency of Transportation (VTrans) Secretary

Julie Moore, Agency of Natural Resources (ANR) Secretary

Anson Tebbetts, Agency of Agriculture, Food and Markets (AAFM) Secretary

Attendees:

Emily Bird, Dept. of Environmental
Conservation (DEC)

Eric Blatt, DEC

Emily Davis, Windham Regional Commission

Kari Dolan, DEC

Dan Dutcher, VTrans

Rebecca Ellis, DEC

Brad Ferland, AoA

Erik Filkorn, Buildings & General Services

Jen Hollar, Vermont Housing & Conservation
Board (VHCB)

Joanna Pallito, DEC

Welcome, Approval of Agenda

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

Legislative Report: Clean Water Capital Fund Report, due to the General Assembly on Nov. 1st.

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

- The Board recommended adding definitions of terms to the report, including obligated, awarded, and encumbered, prior to submitting to the General Assembly

Proposed Action: Approve Report for transmittal to the General Assembly

- Joe Flynn motioned for approval of the Clean Water Capital Fund Report
- Anson Tebbetts and Julie Moore seconded the motion
- No objections
- Report approved

Next Steps/Future Meeting

Secretary Susanne Young

Adjourn

Supporting Materials:

- List of Clean Water Improvement Projects Funded with Vermont Capital Funds Draft Report, Due to the General Assembly on November 1, 2017