

# Vermont Clean Water Fund Board Working Meeting Agenda

Date/Time: Thursday, April 12, 2018, 3:30 pm – 4:30 pm

Location: National Life Davis Building – 1 National Life Drive, The Catamount Room (N215)

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**Welcome, Approval of Agenda and Minutes** 3:30-3:35 pm  
Agency of Administration Secretary and Clean Water Fund Board Chair Susanne Young

## **FY2018**

**Clean Water Fund Property Transfer Tax Surcharge Revenue Update** 3:35-3:45 pm  
Kate Slocum, Deputy Chief Financial Officer, Agency of Administration

**Status of Unallocated FY2018 Clean Water Fund Allocations** 3:45-4:50 pm  
Clean Water Initiative Program Manager Kari Dolan

- Consider carrying forward unallocated funds into FY2019

## **FY2019**

**Review State Clean Water Fund Budget Process** 3:50-3:55 pm  
Agency of Natural Resources Secretary Julie Moore

**Draft 2018 Clean Water Fund Expenditure Contingency Plan** 4:55-4:15 pm  
Clean Water Initiative Program Manager Kari Dolan

- Review 2016 Interim Clean Water Fund Expenditure Contingency Plan
- Review 2018 Initial Draft Update to this Interim Plan

## **FY2020**

**Upcoming FY2020 Clean Water Fund Budget Process** 4:15-4:20 pm  
Secretary Julie Moore

- Prepare a draft FY2020 budget allocations for Public Comment

**Comments from the Public** 4:20-4:25 pm  
Secretary Susanne Young

**Next Steps/Future Meeting** 4:25-4:30 pm  
Secretary Susanne Young

**Adjourn** 4:30 pm

## Supporting Materials:

1. 2017-11-06 Clean Water Fund Board Meeting Minutes - Draft
2. FY2019 Clean Water Fund Budget Process
3. FY2018 Clean Water Fund Revenue Summary and Forecast
4. FY2018 Unallocated Clean Water Funds Report
5. 2016 Interim Clean Water Fund Expenditure Contingency Plan
6. 2018 Initial Draft Update of the Interim Contingency Plan
7. FY2020 Clean Water Fund Budget Process