

**Vermont Clean Water Board  
Meeting Agenda**

**September 25, 2018, 10:30am - 4:00pm, Dewey Building Conference Room, National Life, Montpelier**

- 10:30 Introductions (Susanne Young)
- Board members (contact list handout)
  - Key agency staff (Kari Dolan)
- 10:40 Review of Agenda for additions, removals, or adjustments (Susanne Young)
- 10:45 Statutory Overview (Sarah London, AGO)
- Board's Authority and Charge
  - Public records and meeting requirements
- 11:15 History of the Clean Water Initiative Program, LC TMDL, Act 64, Clean Water Fund History and Budget Process, Clean Water Board website, Clean Water Annual Investment Report (Kari Dolan)
- 11:45 Break
- 12:00 History of Funding and Funding Sources (FY16-19)
- Act 73 Report Overview (Rebecca Ellis)
  - Capital Bill (Rebecca Ellis)
  - Report to Legislature on Federal Funding (Kari Dolan)
  - Property Transfer Tax Surcharge performance (Andrew Stein)
  - Escheats (Andrew Stein)
  - Clean Water State Revolving Fund (Terisa Thomas)
- 12:30 Lunch Provided
- 1:15 Current Service Delivery (e.g., overview of grant and contract programs, by sector, including criteria; award process; decision points and decision makers)
- ANR (FED), Terisa Thomas
  - ANR (CWIP), Kari Dolan
  - AAFM, Diane Bothfeld
  - VTrans, Sue Scribner
  - Clean Water Initiative Cash Flow, Katie Slocum
- 1:45 Q & A from morning and board materials (Board Members/staff)
- 2:15 Public Survey Results (Kari Dolan)
- 2:30 First Draft Budget (Susanne Young, Kari Dolan)
- Assumptions
  - Draft Development Process/Decision Points/Decision Makers
  - Overview of Draft
- 3:15 Future Board Meeting Dates and Goals (Susanne Young)
- Mid-October: FY20 budget discussion
  - Draft budget out for public comment for 3-4 weeks
  - Mid-late November: finalize FY20 recommendation
  - December meeting if necessary
- 3:45 Public Comment
- 4:00 Adjourn

**Supporting Materials:**

1. [2018-06-25 FINAL Draft CW Board Meeting Minutes](#) (Kari Dolan)
2. Vermont Clean Water Statute (Kari Dolan)
3. Organizational Chart and Contact List (Kari Dolan)
4. Clean Water Fund Performance (Andrew Stein)
5. [Act 73 Report \(2017\)](#) (Rebecca Ellis)
6. Clean Water Initiative Cash Flow FY18 (Kate Slocum)
7. [Clean Water Fund State Fiscal Year 2020 Questionnaire Complete Set of Responses](#) (Kari Dolan)
8. Clean Water Fund State Fiscal Year 2020 Summary of Public Comments (Kari Dolan)
9. Clean Water Fund State Fiscal Year 2020 Public Comment Summary (Kari Dolan)
10. Report to Legislature on [Federal Funding Related to Clean Water Efforts in Vermont](#) (Kari Dolan)
11. Grant Program information (available on website) (<http://dec.vermont.gov/watershed/cwi/grants>)
12. Clean Water Fund Website (available on website) (<http://dec.vermont.gov/watershed/cwi/cwf>)