

Vermont Clean Water Board

Meeting Agenda

Date/Time: Wednesday, October 31, 2018, 9:30am - 12:30pm

Location: Winooski Room, 1 National Life Drive, National Life, Montpelier

9:30 Welcome, Introductions (Susanne Young)

- Review of Agenda for additions, removals, or adjustments
- Review of meeting minutes: (a) 6/25/2018 minutes; (b) 9/25/2018 minutes
 - Recommendation: Consider motion to approve meeting minutes

9:45 Debrief and Answer Outstanding Questions from September 25 meeting

10:00 Overview of Current Cost Share Programs (Rebecca Ellis)

10:30 Review of State Fiscal Year 2020 Clean Water Fund Budget Process (Julie Moore)

- Budget Process
- Second Public Comment Period Process

10:45 Discussion of DRAFT State Fiscal Year 2020 Clean Water Fund Budget (Julie Moore)

- Proposed Allocations by Sector
 - Agriculture
 - Stormwater
 - Wastewater
 - Natural Resources Restoration

12:15 Next Steps & Future Board Meeting Dates (Susanne Young)

- Post Draft budget out for public comment for 3 weeks
- November 30th: finalize FY20 recommendation (ACCD 6th Floor Conference Room)
- December 14th meeting if necessary (VTrans Dill building, 2178 Airport Rd, Berlin)

12:20 Public Comment

12:30 Adjourn

Supporting Materials:

1. [2018-06-25 FINAL Draft CW Board Meeting Minutes](#)
2. [2018-09-25 Meeting Clean Water Board Minutes Final DRAFT](#)
3. The Clean Water Fund Process

4. Water Quality Grant Programs: Cost Share and Additional Considerations, 12-4-2017(Michael O'Grady)
5. Table: State Fiscal Year 2020 DRAFT Clean Water Budget by Sector