

**Clean Water Board Working Meeting
December 21, 2018, Friday 2:00-4:00 pm
Agency of Transportation, Dill Building, 2178 Airport Road, Berlin VT**

Agenda

- 2:00 Welcome, Approval of Agenda - Sec. Young
- 2:05 Review Minutes from 10/31/2018 and 11/30/2018 – Sec. Young
- 2:10 Property Transfer Tax Surcharge Receipts Revenue Projection – Sec. Young
- 2:15 Review FY20 Draft Budget and materials
- FY20 Draft Budget 12/21/2018 (one page) – Sec. Moore
 - Changes from FY20 Draft Budget 11/30/2018 (one page) – Sec. Moore
 - ✓ Lines 4 & 5: VHCB Switched lines 4 and 5; renamed lines 4 & 5; changed line 4 from agriculture sector to natural resources sector.
 - ✓ Line 12: DEC/CWIP Municipal Stormwater Project Planning & Implementation (rolled up of lines 12 & 13)
 - ✓ Line 19: Audit due Jan. 15, 2021
 - 5-year comparison, FY16-FY20 (one page) – Dep. Comm’r Ellis
 - FY20 Draft Budget and statutory priorities (one page) – Sec. Moore
 - Line item descriptions (8 pages) – Dep. Comm’r Ellis
- 2:45 Review Survey Monkey Results on FY20 Draft Budget – Emily Bird
- 3:15 Comments from the Public
- 3:30 Discuss and Finalize FY20 Budget – Sec. Young
- 3:55 Closing Remarks – Sec. Young
- 4:00 Adjourn

Supporting Materials:

1. DRAFT Clean Water Board Minutes 11/30/2018
2. DRAFT Clean Water Board Minutes 10/31/2018
3. FY20 Clean Water Board Budget Process 11/15/2018
4. Property Transfer Tax Surcharge Receipts Revenue Projections, Email 12/4/2018
5. Statutory Excerpt, Program Audit Requirement, 10 V.S.A. §1389b (2015 Act 64)
6. FY20 DRAFT Clean Water Budget 12/13/2018
7. FY20 DRAFT Clean Water Budget Annotated 12/13/2018
8. FY20 DRAFT Clean Water Budget and statutory priorities 12/13/2018
9. FY20 DRAFT Clean Water Budget, Line item descriptions 12/13/2018
10. FY16-FY20, 5-year comparison, 12/13/2018
11. FY2020 Clean Water Fund Budget Survey Monkey Results (November-December 2018)