

Clean Water Board Working Meeting
Tuesday, February 5, 2019 2:00-4:00 pm
Winooski Room (M240), Main Building, National Life Complex, Montpelier, VT

Agenda

Participate Remotely: Dial 1-866-642-1665, Enter Participant Passcode 767553

- 2:00 Welcome, Approval of Agenda – Secretary Young
- 2:05 Governor’s Final SFY 2020 Clean Water Budget
- Changes from December 21, 2018 budget – Secretary Moore
 - Five-year comparison, SFY 2016-2020 – Deputy Commissioner Ellis
- 2:20 Clean Water Fund Revenue Sources and Projected Revenue – Doug Farnham, Department of Taxes
- Estate Tax, starting in SFY 2020
 - Property Transfer Tax, starting in SFY 2022
- 2:40 Clean Water “Service Delivery” – Secretary Moore
- 3:00 Vermont Clean Water Initiative 2018 Investment Report and Interagency Clean Water Projects Dashboard – Emily Bird, Department of Environmental Conservation
- 3:45 Comments from the Public
- 3:55 Closing Remarks – Secretary Young
- 4:00 Adjourn

Supporting Materials:

1. December 21, 2018 Clean Water Board meeting minutes
2. Final SFY 2020 Clean Water Budget Packet (January 24, 2019)
 - SFY 2020 Clean Water Budget table
 - SFY 2020 Clean Water Budget graphic
 - Changes from December 21, 2018 Budget
 - Five-year clean water budget comparison, SFY 2016-2020
3. Governor Scott 2019 Legislative Priorities White Papers
 - Clean Water Funding – SFY 2020
 - Clean Water Funding – Long-Term Approach
 - Strengthening Clean Water Project Implementation & Improving Regulations
4. Vermont Clean Water Initiative 2018 Investment Report
 - Link: <https://dec.vermont.gov/watershed/cwi/cwf#report>
5. Interagency Clean Water Projects Dashboard
 - Factsheet
 - Link: <https://dec.vermont.gov/watershed/cwi/projects>

Materials available at: <https://dec.vermont.gov/watershed/cwi/cwf/budget-process#meetings>