

**Vermont Clean Water Board Working Meeting
Clean Water Budget Public Hearing**

Date/Time: Thursday, August 22, 2019, 10:00 am – 12:00 pm
Location: National Life Davis Building – 1 National Life Drive, The Winooski Room (M240)

Welcome, Overview of Agenda **10:00-10:05 am**

Agency of Administration Secretary and Clean Water Board Chair Susanne Young

- Sign-up for public comment (five minutes allotted per individual)

Clean Water Fund Background and Budget Process **10:05-10:20 am**

Department of Environmental Conservation (DEC) Clean Water Initiative Program Manager Emily Bird

- Clean Water Board
- Revenue sources
- Budget process and opportunities for public participation

Draft SFY 2021 Clean Water Budget Line Items by Agency **10:20-10:55 am**

Agency of Agriculture, Food and Markets Water Quality Director Laura DiPietro

Vermont Housing and Conservation Board Director of Policy and Special Projects Jennifer Hollar

Agency of Natural Resources DEC Clean Water Initiative Program Manager Emily Bird

Agency of Natural Resources DEC Water Infrastructure Financing Program Manager Terisa Thomas

Agency of Transportation Municipal Assistance Bureau Director Sue Scribner

Agency of Administration Department of Finance and Management Budget Analyst Michael Middleman

Agency of Commerce and Community Development Community Planning and Revitalization Director Chris Cochran

Public Questions on Presentations **10:55-11:00 am**

Secretary Susanne Young

Comments from the Public **11:00-11:55 am**

Secretary Susanne Young

- Public comment in order of sign-up sheet with five minutes allotted per individual

Next Steps/Future Meeting **11:55 am-12:00 pm**

Secretary Susanne Young

- Public comments due September 6, 2019 via online questionnaire
- October 2019 Clean Water Board meeting to finalize SFY 2021 budget recommendation

Adjourn **12:00 pm**

Supporting Materials:

1. Clean Water Funding Factsheet
2. Clean Water Fund State Fiscal Year 2021 Questionnaire
3. Draft SFY 2021 Clean Water Budget
4. Draft SFY 2021 Clean Water Budget Line Item Descriptions