

Vermont Clean Water Board Meeting Agenda

Date/Time: Tuesday, October 22, 2019, 2:30 – 4:30 pm
Location: National Life Davis Building – 1 National Life Drive, The Catamount Room (N215)

Welcome, Overview of Agenda, Approval of Meeting Minutes **2:30-2:35 pm**
Agency of Administration Secretary and Clean Water Board Chair Susanne Young

- June 12, 2019 Draft Clean Water Board Meeting Minutes
- August 22, 2019 Draft Clean Water Board Working Meeting Minutes

Draft Clean Water Fund Current Year Unallocated Balance and Contingency Reserve **2:35-2:50 pm**
Agency of Natural Resources Secretary Julie Moore

SFY 2021 Clean Water Budget

Budget Process, Public Comments, and Recommended Adjustments **2:50-3:10 pm**
Secretary Julie Moore

Response to Agricultural Land Use Practices and Enforcement Concerns **3:10-3:20 pm**
Agency of Agriculture, Food and Markets Secretary Anson Tebbetts

Discuss and Finalize SFY 2021 Clean Water Budget Recommendation **3:20-3:40 pm**
Secretary Susanne Young

Establishment of Clean Water Service Providers (Act 76 of 2019) **3:40-3:55 pm**
Department of Environmental Conservation Water Investment Division Director Neil Kamman

Status of Clean Water Fund Program Audit due January 15, 2021 **3:55-4:05 pm**
Secretary Susanne Young

Public Comments **4:05-4:25 pm**
Secretary Susanne Young

Next Steps, Closing Remarks **4:25-4:30 pm**
Secretary Susanne Young

Adjourn **4:30 pm**

Supporting Materials:

1. June 12, 2019 Draft Clean Water Board Meeting Minutes (Page 1)
2. August 22, 2019 Draft Clean Water Board Working Meeting Minutes (Page 28)
3. Clean Water Fund Revenues vs. Appropriation (Page 4)
4. Clean Water Funding Factsheet (Page 5)
5. SFY 2021 Clean Water Budget Public Comment Package (Page 6)
6. Draft Updated SFY 2021 Clean Water Budget (Page 41)
7. Draft Updated SFY 2021 Clean Water Budget Line Item Descriptions (Page 42)
8. Act 76 Overview (Page 48)
9. Draft Clean Water Fund Program Audit Scope of Work (Page 52)