

Vermont Clean Water Board Working Meeting Agenda

Date/Time: Friday, February 21, 2020, 10:00 am – 12:00 pm
Location: National Life Davis Building – 1 National Life Drive, The Catamount Room (N215)

- 1. Welcome, Overview of Agenda** **10:00-10:05 am**
Agency of Administration Secretary and Clean Water Board Chair Susanne Young
- 2. Clean Water Fund Operating Statement** **10:05-10:15 am**
Agency of Natural Resources Secretary Julie Moore
- 3. SFY 2021 Clean Water Budget** **10:15-10:25 am**
Secretary Julie Moore
 - a. SFY 2021 Governor’s recommended clean water budget
 - b. SFY 2018-2021 clean water budget summary
- 4. Clean Water Service Provider Selection Process Update (Act 76 of 2019)** **10:25-10:35 am**
Department of Environmental Conservation Water Investment Division Director Neil Kamman
- 5. SFY 2022 Clean Water Budget** **10:35-10:50 am**
Department of Environmental Conservation Clean Water Initiative Program Manager Emily Bird
 - a. Proposed clean water budget process
 - b. Updated clean water budget priorities (Act 76 of 2019)
- 6. Clean Water Fund Program Audit due January 15, 2021** **10:50-11:00 am**
Secretary Susanne Young
- 7. Vermont Clean Water Initiative 2019 Performance Report** **11:00-11:45 am**
Program Manager Emily Bird
- 8. Public Comments** **11:45-11:55 am**
Secretary Susanne Young
- 9. Next Steps, Closing Remarks** **11:55 am-12:00 pm**
Secretary Susanne Young
- 10. Adjourn** **12:00 pm**

Supporting Materials:

1. October 22, 2019 Draft Clean Water Board Meeting Minutes
2. Clean Water Fund Operating Statement
3. SFY 2021 Clean Water Budget (January 21, 2020 Governor Recommended)
4. SFY 2018-2021 Clean Water Budget Summary
5. Request for Proposals: Selection of Clean Water Service Providers for Seven Vermont Watershed Basins, per Act 76 of 2019
6. DRAFT SFY 2022 Clean Water Budget Process
7. Act 76 of 2019 Updated Clean Water Budget Priorities
8. Vermont Clean Water Initiative 2019 Performance Report
9. Clean Water Project Explorer Factsheet