

## Vermont Clean Water Board Meeting Agenda

Date/Time: Tuesday, May 12, 2020, 1:00 – 2:00 pm  
Location: [Join Microsoft Teams Meeting](#) for full audio and visual

*If you require a call-in option to participate (e.g., computer does not have a microphone), complete the [RSVP online form](#) and call-in details will be sent to you directly.*

---

- 1. Welcome, Overview of Agenda** **1:00-1:05 pm**  
Agency of Administration Secretary and Clean Water Board Chair Susanne Young
- 2. Review Updated Clean Water Fund Revenue Projections for SFY20 and 21** **1:05-1:15 pm**  
Agency of Natural Resources Director of Finance and Administration Emily Byrne
- 3. Review Updated SFY20 Clean Water Fund Budget** **1:15-1:20 pm**  
Agency of Natural Resources Secretary Julie Moore
- 4. Establish Process and Timeline for Revising SFY21 Clean Water Fund Budget** **1:20-1:40 pm**  
Secretary Susanne Young
  - a. Revenue monitoring and contingency planning
  - b. Clean Water Board roles and responsibilities
- 5. Update on Clean Water Fund Program Audit due January 15, 2021** **1:40-1:45 pm**  
Secretary Susanne Young
- 6. Public Comments** **1:45-1:55 pm**  
Secretary Susanne Young
  - a. Sign-up to comment by completing the [RSVP online form](#) by May 11, 2020.
  - b. Comments may be submitted via email if there is not enough time for all public comment to: [ANR.CleanWaterVT@vermont.gov](mailto:ANR.CleanWaterVT@vermont.gov).
- 7. Next Steps, Closing Remarks** **1:55-2:00 pm**  
Secretary Susanne Young
- 8. Adjourn** **2:00 pm**

### Supporting Materials:

1. February 21, 2020 Draft Clean Water Board Meeting Minutes
2. Clean Water Fund SFY20 Supplemental Budget Adjustment Request
3. Clean Water Fund Program Audit Request for Proposals