

Vermont Clean Water Board Meeting Agenda

Date/Time: Thursday, May 21, 2020, 1:30 – 3:00 pm
Location: Microsoft Teams Meeting

Microsoft Teams Meeting, RSVP, and other meeting details available at: <https://dec.vermont.gov/water-investment/cwi/board/meetings>.

- 1. Welcome** **1:30-1:35 pm**
Agency of Administration Secretary and Clean Water Board Chair Susanne Young
 - a. Review agenda and virtual meeting ground rules
 - b. Approve prior meeting minutes (October 22, 2019, February 21, 2020, and May 12, 2020) (action item)

- 2. Public Comments** **1:35-1:55 pm**
Secretary Susanne Young
 - a. Sign-up to comment by completing the [RSVP online form](#) by May 21, 2020 at 10:00 am
 - b. Comments may be also submitted via email by 4:30 pm on Friday, May 22, 2020 to: ANR.CleanWaterVT@vermont.gov

- 3. Review Updated SFY21 Clean Water Fund Revenue Projections** **1:55-2:05 pm**
Department of Taxes Deputy Commissioner Douglas Farnham
 - a. Review draft revised SFY21 clean water budget annual target

- 4. Review and Approve Revised SFY21 Q1 Clean Water Budget** **2:05-2:45 pm**
Agency of Natural Resources Secretary Julie Moore
 - b. Review and approve SFY21 Q1 clean water budget (action item)
 - c. Review and approve SFY21 Q1 Clean Water Fund contingency plan (action item)
 - d. Review and approve SFY21 Q2-4 budget process (action item)

- 5. Review Draft SFY22 Clean Water Budget Process** **2:45-2:55 pm**
Department of Environmental Conservation Clean Water Initiative Program Manager Emily Bird

- 6. Determine Next Steps, Closing Remarks** **2:55-3:00 pm**
Secretary Susanne Young

- 7. Adjourn** **3:00 pm**

Supporting Materials:

1. May 21, 2020 Clean Water Board Virtual Meeting Ground Rules
2. October 22, 2019 Draft Clean Water Board Meeting Minutes
3. February 21, 2020 Draft Clean Water Board Meeting Minutes
4. May 12, 2020 Draft Clean Water Board Meeting Minutes
5. Updated SFY21 Clean Water Fund Revenue Projections
6. Draft SFY21 Q1 Clean Water Budget
7. Draft SFY21 Q1 Clean Water Fund Contingency Plan
8. Draft Revised SFY21 Clean Water Budget Process (Q1 and Q2-4)
9. Draft SFY22 Clean Water Budget Process