

Vermont Clean Water Board Meeting Agenda

Date/Time: Wednesday, August 5, 2020, 10:00 am – 11:00 am
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** **10:00-10:05 am**
Agency of Administration Secretary and Clean Water Board Chair Susanne Young
 - a. Review agenda and virtual meeting ground rules
 - b. Approve prior meeting minutes (May 21, 2020) (action item)

- 2. Review Revised Clean Water Fund Operating Statement** **10:05-10:20 am**
Agency of Natural Resources Director of Finance and Administration Emily Byrne

- 3. Review and Approve Revised SFY21 Clean Water Budget** **10:20-10:40 am**
Agency of Natural Resources Secretary Julie Moore
 - a. Review revised SFY21 clean water budget process
 - b. Review and approve plan to revise SFY21 clean water budget based on consensus revenue forecast (action item)
 - c. Review and approve reversion to June 1, 2018 Clean Water Fund Expenditure Contingency Plan (action item)

- 4. Review Draft SFY22 Clean Water Budget Process** **10:40-10:45 am**
Department of Environmental Conservation Clean Water Initiative Program Manager Emily Bird

- 5. Public Comments** **10:45-10:55 am**
Secretary Susanne Young
 - a. Sign-up to comment by completing the [RSVP online form](#) by August 5, 2020 at 8:00 am
 - b. Comments may be also submitted via email by 4:30 pm on Wednesday, August 5, 2020 to: ANR.CleanWaterVT@vermont.gov

- 6. Determine Next Steps, Closing Remarks** **10:55-11:00 am**
Secretary Susanne Young

- 7. Adjourn** **11:00 am**

Supporting Materials:

1. August 5, 2020 Clean Water Board Virtual Meeting Ground Rules
2. May 21, 2020 Draft Clean Water Board Meeting Minutes
3. Draft-Revised Clean Water Fund Operating Statement
4. Revised SFY21 Clean Water Budget Process
5. Draft-Revised SFY21 Clean Water Budget Template
6. June 1, 2018 Clean Water Fund Expenditure Contingency Plan
7. Draft-Revised SFY22 Clean Water Budget Process