

Vermont Clean Water Board Meeting Agenda

Date/Time: Wednesday, September 16, 2020, 2:00 – 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** **2:00-2:05 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 (August 5, 2020) (action item)

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

- 3. Review Approved, Restated SFY21 Clean Water Budget Recommendation** **2:10-2:15 pm**
Agency of Natural Resources Secretary Julie Moore

- 4. Draft SFY22 Clean Water Budget** **2:15-2:45 pm**
Secretary Julie Moore
 - a. Review SFY22 clean water budget process
 - b. Review and approve draft SFY22 clean water budget for public comment (action item)
 - c. Review draft online questionnaire to collect SFY22 clean water budget public comment

- 5. Public Comments** **2:45-2:55 pm**
Secretary Susanne Young
 - a. Sign-up to comment by completing the [RSVP online form](#) by Wednesday, September 16, 2020 at 12:00 pm (noon)
 - b. Comments may be also submitted via email by 4:30 pm on Wednesday, September 16, 2020 to: ANR.CleanWaterVT@vermont.gov

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

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

Supporting Materials:

1. September 16, 2020 Clean Water Board Virtual Meeting Ground Rules
2. August 5, 2020 Draft Clean Water Board Meeting Minutes
3. Clean Water Fund Operating Statement
4. Approved, Restated SFY21 Clean Water Budget
5. SFY22 Clean Water Budget Process
6. DRAFT SFY22 Clean Water Budget
7. DRAFT SFY22 Clean Water Budget Public Comment Online Questionnaire