

**Vermont Clean Water Board
Clean Water Budget Public Hearing Agenda**

Date/Time: Thursday, October 22, 2020, 12:00-2:00 pm

Location: Microsoft Teams Meeting

Meeting details available at: <https://dec.vermont.gov/water-investment/cwi/board/meetings>

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| 1. | Welcome, Review Agenda and Virtual Meeting Ground Rules
Agency of Administration Secretary and Clean Water Board Chair Susanne Young | 12:00-12:05 pm |
| 2. | Clean Water Funding Background and Budget Process
Department of Environmental Conservation (DEC) Clean Water Initiative Program Manager Emily Bird | 12:05-12:10 pm |
| 3. | Draft SFY 2022 Clean Water Budget Line Items by Agency | 12:10-12:50 pm |
| | a. Agency of Agriculture, Food and Markets (AAFM) Line Items
AAFM Water Quality Director Laura DiPietro | |
| | b. Vermont Housing and Conservation Board (VHCB) Line Items
VHCB Director of Policy and Special Projects Jennifer Hollar | |
| | c. Agency of Natural Resources (ANR) Line Items
ANR DEC Clean Water Initiative Program Manager Emily Bird
ANR Department of Forests, Parks and Recreation Director of Forests Danielle Fitzko
ANR DEC Water Infrastructure Financing Program Manager Terisa Thomas | |
| | d. Agency of Transportation (VTrans) Line Items
VTrans Municipal Assistance Bureau Project Manager Joel Perrigo | |
| | e. Agency of Administration (AoA) Line Items
AoA Department of Finance and Management Senior Budget Analyst Mike Middleman | |
| | f. Agency of Commerce and Community Development (ACCD) Line Items
ACCD Department of Housing and Community Development Community Planning and Revitalization
Director Chris Cochran | |
| 4. | Public Questions on Presentations
Secretary Susanne Young | 12:50-12:55 pm |
| 5. | Public Comments
Secretary Susanne Young | 12:55-1:55 pm |
| | a. Sign-up to comment by completing the RSVP online form by Wednesday, October 21, 2020 at 4:00 pm. Time will be allotted per individual depending on the number of commenters. | |
| | b. Commenters are encouraged to submit verbal comments in written form to ANR.CleanWaterVT@vermont.gov to ensure accuracy in public hearing minutes. | |
| 6. | Determine Next Steps, Closing Remarks
Secretary Susanne Young | 1:55-2:00 pm |
| 7. | Adjourn | 2:00 pm |

Supporting Materials:

1. Clean Water Budget Public Hearing Ground Rules
2. Clean Water Funding Factsheet
3. SFY 2022 Clean Water Budget Public Comment Online Questionnaire
4. Draft SFY 2022 Clean Water Budget
5. Draft SFY 2022 Clean Water Budget Line Item Descriptions