

Vermont Clean Water Board Meeting Agenda

Date/Time: Wednesday, December 2, 2020, 10:00 am–12:00 pm

Location: [Microsoft Teams Meeting](#)

Details and supporting materials 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 (September 16 and October 22, 2020) (action item)
- 2. Review draft SFY 2022 clean water budget** **10:05–10:15 am**
Agency of Natural Resources Secretary Julie Moore
- 3. Review summary of public comment on draft SFY 2022 clean water budget** **10:15–10:35 am**
Department of Environmental Conservation (DEC) Water Investment Division Director Neil Kamman
- 4. Discuss possible changes to the draft SFY 2022 clean water budget** **10:35–10:55 am**
All, led by Secretary Susanne Young
- 5. Adoption of the SFY 2022 clean water budget for recommendation to Governor Scott** **10:55–11:00 am**
Secretary Susanne Young
- 6. Receive update on Clean Water Service Provider rulemaking process** **11:00–11:15 am**
Director Neil Kamman
- 7. Receive update on *Vermont Clean Water Initiative 2020 Performance Report*** **11:15–11:30 am**
DEC Clean Water Initiative Program Manager Emily Bird
- 8. Public comment** **11:30–11:55 am**
Secretary Susanne Young
 - a. Sign-up to comment by completing the [RSVP online form](#) by Tuesday, December 1, 2020 at 4:00 pm.
 - b. Comments may also be submitted via email by Wednesday, December 2, 2020 at 4:30 pm to: ANR.CleanWaterVT@vermont.gov.
- 9. Other business, determine next steps, closing remarks** **11:55–12:00 pm**
Secretary Susanne Young
- 10. Adjourn** **12:00 pm**

Supporting Materials:

1. December 2, 2020 Clean Water Board Virtual Meeting Ground Rules
2. September 16, 2020 Draft Clean Water Board Meeting Minutes
3. October 22, 2020 Draft Clean Water Budget Public Hearing Minutes
4. Memorandum: SFY 2022 Clean Water Budget Public Comment Summary and Response
5. SFY 2022 Clean Water Budget Public Comment Compiled Results (Online Questionnaire Results and Letters/Emails Received)
6. Revised Draft SFY 2022 Clean Water Budget (December 2, 2020)

For reference, SFY 2022 clean water budget materials posted for public comment are linked as follows:

- [Clean Water Funding Factsheet](#)
- [SFY 2022 Clean Water Budget Public Comment Online Questionnaire](#) (PDF copy)
- [Draft SFY 2022 Clean Water Budget](#) (September 30, 2020)
- [Draft SFY 2022 Clean Water Budget Line Item Descriptions](#)