

Vermont Clean Water Board Special Meeting Agenda

Date/Time: Wednesday, June 30, 2021, 9:30-10:00 am

Virtual Option to Attend: [Microsoft Teams Meeting](#)

Physical Location to Attend In-Person: Agency of Natural Resources, One National Life Drive, Montpelier, VT 05602 in the Catamount Room (NL D215)

Details and supporting materials available at: <https://dec.vermont.gov/water-investment/cwi/board/meetings>

Meeting will be recorded and [posted online](#)

- 1. Welcome** **9:30–9:35 am**
Susanne Young, Secretary of Administration and Clean Water Board Chair
 - a. Welcome and review agenda

- 2. Review Clean Water Fund operating statement (January 21, 2021)** **9:35–9:40 am**
Julie Moore, Secretary of Natural Resources

- 3. Discussion of agricultural best management practices cost share demand** **9:40–9:50 am**
Anson Tebbetts, Secretary of Agriculture, Food and Markets

- 4. Adopt recommendation to program FY21 Clean Water Fund unallocated/unreserved revenue in FY22 clean water budget** **9:50–9:55 am**
Full Board
 - a. Approval of revised FY22 clean water budget recommendation
 - b. Draft motion: Approve recommendation to add \$1.4 million in FY21 Clean Water Fund unallocated/unreserved revenue to the Agency of Agriculture, Food and Markets' line item "Water Quality Grants to Partners and Farmers" in the FY22 clean water budget.

- 5. Public Comment** **9:55–10:00 am**

- 6. Adjourn** **10:00 am**

Supporting Materials:

1. Clean Water Fund operating statement (January 21, 2021)
2. Memorandum: Agricultural Water Quality BMP Financial Request
3. Draft Revised SFY 2022 Clean Water Budget