

## Vermont Clean Water Board Special Meeting Agenda

Date/Time: Thursday, August 12, 2021, 3:30-4:30 pm

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 Limestone Room (Davis Building, Third Floor, Room D313).

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

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

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- 1. Welcome** **3:30–3:35 pm**  
*Susanne Young, Secretary of Administration and Clean Water Board Chair*
  - a. Welcome and review agenda
  - b. Approve prior meeting minutes (December 2, 2020, January 22, 2021, April 19, 2021, and June 30, 2021) (action item)
  - c. Draft motion: To approve prior meeting minutes from December 2, 2020, January 22, 2021, April 19, 2021, and June 30, 2021
  
- 2. Review draft revised State Fiscal Year (SFY) 2022 clean water budget proposal** **3:35–3:55 pm**  
*Julie Moore, Secretary of Natural Resources*
  - a. American Rescue Plan Act (ARPA) background and eligibility
  - b. Draft revised SFY 2022 clean water budget goals/approach
  - c. Overview of adjusted line-items
  
- 3. Public Comment** **3:55–4:10 pm**
  
- 4. Discuss and approve draft revised SFY 2022 clean water budget proposal** **4:10–4:20 pm**  
*Full Board*
  - a. Discussion of revised SFY 2022 clean water budget recommendation
  - b. Approval of revised SFY 2022 clean water budget recommendation (action item)
  - c. Draft motion: To approve revised SFY 2022 clean water budget recommendation, as presented, incorporating \$1,442,457 of SFY 2021 unallocated/unreserved Clean Water Fund revenue and \$10 million of SFY 2022 ARPA funds.
  
- 5. Preview draft SFY 2023 clean water budget process** **4:20–4:25 pm**  
*Emily Bird, Department of Environmental Conservation Clean Water Initiative Program Manager*
  
- 6. Review Clean Water Fund operating statement and revenue projections** **4:25–4:30 pm**  
*Emily Byrne, Agency of Natural Resources Director of Finance and Administration*
  
- 7. Adjourn** **4:30 pm**

### Supporting Materials:

1. December 2, 2020 Draft Clean Water Board Meeting Minutes
2. January 22, 2021 Draft Clean Water Board Meeting Minutes
3. April 19, 2021 Draft Clean Water Board Meeting Minutes
4. June 30, 2021 Draft Clean Water Board Meeting Minutes
5. Memorandum: FY22 Clean Water Board Funding Allocation (August 10, 2021)
6. Draft Revised SFY 2022 Clean Water Budget (August 12, 2021)
7. Draft Revised SFY 2022 Clean Water Budget Line-Item Descriptions (August 12, 2021)
8. Public Comment Letter to the Clean Water Board (July 15, 2021)
9. Draft SFY 2023 Clean Water Budget Process (August 12, 2021)
10. Clean Water Fund Operating Statement and Revenue Projections (August 9, 2021)