

Vermont Clean Water Board Meeting Agenda

Date/Time: Wednesday, October 13, 2021, 8:00–9:30 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 (Davis Building, 2nd Floor, Room D215).

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

- 1. Welcome** **8:00–8:05 am**
Susanne Young, Secretary of Administration and Clean Water Board Chair
 - a. Welcome and review agenda
 - b. Approve prior meeting minutes (August 12, 2021) (action item)
 - c. Draft motion: To approve prior meeting minutes from August 12, 2021.

- 2. Review State Fiscal Year (SFY) 2023 Clean Water Budget process** **8:05–8:10 am**
Emily Bird, Department of Environmental Conservation Clean Water Initiative Program Manager

- 3. Review Clean Water Fund operating statement and revenue projections** **8:10–8:15 am**
Emily Byrne, Agency of Natural Resources Director of Finance and Administration

- 4. Review draft SFY 2023 Clean Water Budget recommendation** **8:15–8:35 am**
Julie Moore, Secretary of Natural Resources
 - a. Overview of updated budget framework reflecting Clean Water Service Delivery Act (Act 76 of 2019) funding priorities and programs
 - b. Status update of leveraging federal infrastructure funds and state match implications

- 5. Review draft SFY 2023 Clean Water Budget public comment online questionnaire** **8:35–8:45 am**
Emily Bird, Department of Environmental Conservation Clean Water Initiative Program Manager

- 6. Public Comment** **8:45–9:15 am**

- 7. Discuss and approve draft SFY 2023 Clean Water Budget to post for public comment** **9:15–9:25 am**
Full Board
 - a. Discussion of draft SFY 2023 Clean Water Budget recommendation and public comment online questionnaire
 - b. Approval of draft SFY 2023 Clean Water Budget recommendation and online questionnaire to post for public comment (action item)
 - c. Draft motion: To approve the draft SFY 2023 Clean Water Budget recommendation and online questionnaire to post for public comment.

- 8. Discuss Program Audit of Clean Water Fund** **9:25–9:30 am**
Susanne Young, Secretary of Administration and Clean Water Board Chair

- 9. Adjourn** **9:30 am**

Supporting Materials:

1. August 12, 2021 Draft Clean Water Board Meeting Minutes
2. SFY 2023 Clean Water Budget Process
3. Clean Water Fund Operating Statement and Revenue Projections (August 9, 2021)
4. Draft SFY 2023 Clean Water Budget Overview (September 28, 2021)
5. Draft SFY 2023 Clean Water Budget (October 4, 2021)
6. Draft SFY 2023 Clean Water Budget Public Comment Online Questionnaire
7. Program Audit of Clean Water Fund Request for Proposals