Vermont Clean Water Board Clean Water Budget Public Hearing Agenda

Date/Time: Thursday, November 4, 2021, 10:30 am - 12:00 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 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

Douglas Farnham, Agency of Administration (AoA) Chief Operational Officer and designated Clean Water Board Chair

a. Welcome and review agenda

2. Clean Water Funding Background and State Fiscal Year (SFY) 2023 Budget Process 10:35–10:40 am Emily Bird, Dept. of Environmental Conservation (DEC) Clean Water Initiative Program Manager

3. Presentation of Draft SFY 2023 Clean Water Budget by Agency Staff

Emily Bird, DEC Clean Water Initiative Program Manager Eric Blatt, DEC Water Investment Division Engineering Director Chris Cochran, Dept. of Housing & Community Development Community Planning & Revitalization Director Laura DiPietro, Agency of Agriculture, Food and Markets (AAFM) Water Quality Director Danielle Fitzko, Dept. of Forests, Parks and Recreation (FPR) Forests Director Jennifer Hollar, Vermont Housing and Conservation Board (VHCB) Policy and Special Projects Director Michael Middleman, AoA Dept. of Finance and Management Senior Budget Analyst Padraic Monks, DEC Water Infrastructure Finance Program Manager Joel Perrigo, Agency of Transportation (VTrans) Municipal Assistance Program Manager Oliver Pierson, DEC Lakes and Ponds Program Manager

4. Public Questions on Presentation

Clean Water Board Chair Douglas Farnham

5. Public Comments

Clean Water Board Chair Douglas Farnham

- a. Sign-up to comment by completing the <u>RSVP online form</u> by Wednesday, November 3, 2021 at 4:00 pm.
- b. Commenters are also encouraged to submit verbal comments in written form to <u>ANR.CleanWaterVT@vermont.gov</u> with subject line "SFY 2023 Clean Water Budget Public Comment" to ensure accuracy in public hearing minutes.
- c. The Clean Water Board Chair may establish a limit of approximately two minutes per commenter to ensure all interested parties an opportunity to comment. If needed, this "Public Comments" agenda item duration may be extended to ensure all interested parties an opportunity to comment.

6. Determine Next Steps, Closing Remarks

Clean Water Board Chair Douglas Farnham

7. Adjourn

Supporting Materials:

- 1. Draft SFY 2023 Clean Water Budget Overview
- 2. Draft SFY 2023 Clean Water Budget Public Comment Online Questionnaire
- 3. Draft SFY 2023 Clean Water Budget Presentation Slideshow

11:30–11:35 am

11:35–11:55 am

12:00 pm

11:55 am-12:00 pm

10:40-11:30 am

10:30-10:35 am