

## Vermont Clean Water Board Emergency Meeting Agenda

Date/Time: Friday, January 22, 1:30–2:00 pm

Location: [Microsoft Teams Meeting](#)

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

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- 1. Welcome** **1:30–1:35 pm**  
Agency of Administration Secretary and Clean Water Board Chair Susanne Young
  - a. Review agenda and virtual meeting ground rules
  - b. Welcome to new Clean Water Board member Alison Conant
  
- 2. Review revised revenue projections for SFY 2022** **1:35–1:40 pm**  
Agency of Natural Resources Financial Administrator Emily Byrne
  
- 3. Review proposed revisions to SFY 2022 Clean Water Fund budget** **1:40–1: 45 pm**  
Agency of Natural Resources Secretary Julie Moore
  
- 4. Discussion of proposed revisions to SFY 2022 Clean Water Fund budget** **1:40–1: 55 pm**  
Secretary Moore
  
- 5. Adoption of revised SFY 2022 budget recommendation** **1:55–2:00 pm**  
Secretary Young
  
- 6. Adjourn** **2:00 pm**

Supporting Materials ([link](#)):

1. Clean Water Fund Revenue Projection
2. Draft Revised SFY 2022 Clean Water Budget