

Vermont Clean Water Board Meeting Agenda

Date/Time: Tuesday, October 18, 2022, 2:30–4:00 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** **2:30–2:35 pm**
Douglas Farnham, Agency of Administration Deputy Secretary and Clean Water Board Chair
 - a. Welcome and review agenda
 - b. Review consent agenda (action item)
 - i. February 8, 2022 meeting minutes

- 2. Review State Fiscal Year (SFY) 2024 Clean Water Budget process** **2:35–2:40 pm**
Gianna Petito, Department of Environmental Conservation (DEC) Clean Water Initiative Program (CWIP) Grants Coordinator

- 3. Review Clean Water Fund operating statement** **2:40–2:45 pm**
Nick Kramer, Department of Finance and Management Budget Analyst
 - a. Overview of updated Clean Water Fund revenue actuals and forecasts

- 4. Review draft SFY 2024 Clean Water Budget recommendation** **2:45–3:15 pm**
Emily Bird, DEC CWIP Manager and Gianna Petito
 - a. Overview of draft SFY 2024 Clean Water Budget sheet and drafting approach
 - b. Outline of draft SFY 2024 Clean Water Budget overview document

- 5. Preview SFY 2024 Clean Water Budget public comment communications plan** **3:15–3:20 pm**
Rachel Wood, DEC CWIP American Rescue Plan Act (ARPA) Coordinator
 - a. Overview of public comment online questionnaire and preview associated educational materials
 - b. Preview November 2, 2022 public hearing format

- 6. Overview of ongoing/existing innovative/alternative technologies/approaches** **3:20–3:25 pm**
Rachel Wood

- 7. Update on availability of federal funds for water quality work in Vermont** **3:25–3:35 pm**
Neil Kamman, DEC Water Investment Division Director
 - a. Overview of 2022 Report on Federal Funding Related to Water Quality Improvement Efforts in Vermont

- 8. Public comment** **3:35–3:50 pm**
Douglas Farnham

- 9. Discuss and approve draft SFY 2024 Clean Water Budget to post for public comment** **3:50–4:00 pm**
Full Board
 - a. Discussion of draft SFY 2024 Clean Water Budget recommendation and public comment online questionnaire
 - b. Approval of draft SFY 2024 Clean Water Budget recommendation and online questionnaire to post for public comment (action item)
 - c. Draft motion: To approve the draft SFY 2024 Clean Water Budget recommendation and online questionnaire to post for public comment

- 10. Adjourn** **4:00 pm**

October 18, 2022 Clean Water Board Meeting Materials:

1. February 8, 2022 Draft Clean Water Board Meeting Minutes [Page 1 of PDF]
2. SFY 2024 Clean Water Budget Process [Page 4 of PDF]
3. Clean Water Fund Operating Statement (October 4, 2022) [Page 5 of PDF]
4. Draft SFY 2024 Clean Water Budget Sheet (October 17, 2022) [Page 6 of PDF]
5. Draft SFY 2024 Clean Water Budget Overview Document (October 17, 2022) [Page 7 of PDF]
6. Draft SFY 2024 Clean Water Budget Public Comment Online Questionnaire [Page 29 of PDF]
7. Summary of Ongoing/Existing Innovative/Alternative Technologies/Approaches [Page 35 of PDF]
8. [2022 Report on Federal Funding Related to Water Quality Improvement Efforts in Vermont](#)
9. July 28, 2022 Public Comment Letter to the Clean Water Board from Lake Champlain Committee, Audubon Vermont, Connecticut River Conservancy, Conservation Law Foundation, Vermont Businesses for Social Responsibility, Vermont Conservation Voters, and Vermont Natural Resources Council [Page 42 of PDF]
10. September 7, 2022 Public Comment Letter to the Clean Water Board from Franklin Watershed Committee and Lake Carmi Campers Association [Page 47 of PDF]