

Vermont Clean Water Board Meeting Agenda

Date/Time: Wednesday, February 22, 2023, 2:00 – 3:30 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 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** **2:00–2:05 pm**
Douglas Farnham, Agency of Administration Deputy Secretary and Clean Water Board Chair
 - a. Welcome and review agenda
 - b. Review consent agenda (action item)
 - a. December 7, 2022 meeting minutes

- 2. Review Governor’s State Fiscal Year (SFY) 2024 Clean Water Budget recommendation** **2:05–2:10 pm**
Julie Moore, Agency of Natural Resources Secretary
 - a. Line 2.11 “Forestry Water Quality Practices and Portable Skidder Bridges”
 - b. Line 4.4 “State Match to Clean Water State Revolving Fund (CWSRF) Federal Grant”
 - c. Line 4.5 “Municipal Pollution Control Grants”

- 3. Review Clean Water Fund Operating Statement** **2:10–2:20 pm**
Nick Kramer, Department of Finance and Management Budget Analyst

- 4. Review Clean Water Fund Contingency Reserve Plan** **2:20–2:55 pm**
Emily Bird, Dept. of Environmental Conservation Clean Water Initiative Program Manager
 - a. Draft motion: To approve adoption of Contingency Reserve Plan

- 5. Presentation of the Recommendations on Water Quality Trading Report** **2:55–3:15 pm**
Chip Gianfagna, Dept. of Environmental Conservation Stormwater Program Manager
 - a. Pursuant to [Act 76 of 2019 Sec. 7](#), Agency of Natural Resources shall consult with the Clean Water Board on the report

- 6. Public comment** **3:15–3:25 pm**
Led by Douglas Farnham
 - a. Sign-up to comment by completing the [RSVP online form](#) by Tuesday, February 21, 2023 at 4:00 pm

- 7. Other business, determine next steps, closing remarks** **3:25-3:30 pm**
Led by Douglas Farnham
 - a. [Vermont Clean Water Initiative 2022 Performance Report](#) is submitted to Legislature and U.S. Environmental Protection Agency

- 8. Adjourn** **3:30 pm**

Supporting Materials:

1. December 7, 2022 draft Clean Water Board meeting minutes (pages 1-3)
2. SFY 2024 Clean Water Budget (updated January 20, 2023 based on Governor’s Budget Recommendation) (page 4)
3. Clean Water Fund Operating Statement (page 5)
4. Draft Clean Water Fund Contingency Reserve Plan (page 6-13)
5. Vermont Agency of Natural Resources Recommendations on Water Quality Trading Report (page 14-17) and attachment (pages 18-167)