

Vermont Clean Water Board Meeting Agenda

Date/Time: Tuesday, December 5, 2023, 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 05620-3510 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 Chief Recovery Officer and Clean Water Board Chair
 - a. Welcome and review agenda
 - b. Review consent agenda (action item)
 - i. October 9, 2023 meeting minutes
 - ii. November 2, 2023 SFY 2025 Clean Water Budget public hearing minutes
 - iii. September 15, 2023 Clean Water Fund Operating Statement (with updated escheats revenue projection methodology)

- 2. Review summary of public comment on draft SFY 2025 Clean Water Budget** **2:35–3:05 pm**
Gianna Petito and Colleen Miller, Dept. of Environmental Conservation Clean Water Initiative Program
 - a. Review SFY 2025 Clean Water Budget public comment process
 - b. Overview of public comment received and responsiveness summary

- 3. Board discussion on draft SFY 2025 Clean Water Budget** **3:05–3:20 pm**
All, led by Douglas Farnham
 - a. Discuss request for increased funding for Line 1.2 Basin Planning, Basin Water Quality Council Participation, Education, and Outreach
 - b. Pursuant to [Act 69 of 2023](#), report to House Committee on Corrections and Institutions and the Senate Committee on Institutions with SFY 2025 budget recommendation and municipal pollution control grant funding source recommendation

- 4. Public comment** **3:20–3:50 pm**
Led by Douglas Farnham
 - a. Sign-up to comment by completing the [online RSVP form](#) by Tuesday, December 5, 2023 at 12:00 pm

- 5. Adoption of the SFY 2025 Clean Water Budget for recommendation to Governor Scott** **3:50–3:55 pm**
Douglas Farnham
 - a. Draft motion: To approve adoption of SFY 2025 Clean Water Budget recommendation as proposed in supporting material #4.

- 6. Other business, determine next steps, closing remarks** **3:55–4:00 pm**
Douglas Farnham and Emily Bird
 - a. Status of *Vermont Clean Water Initiative 2023 Performance Report*
 - b. Preview agenda items for February 2024 Clean Water Board meeting
 - c. Public Board members' terms expire February 2024

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

Supporting Materials:

1. October 9, 2023 Clean Water Board draft meeting minutes (pages 1-2)
2. Clean Water Fund operating statement (September 15, 2023) (page 3)
3. Memorandum: SFY 2025 Clean Water Budget public comment and responsiveness summary (pages 4-12) and attachments as follows:
 - a. November 2, 2023 SFY 2025 Clean Water Budget public hearing draft minutes (pages 13-14) and public comment transcript (pages 15-16)
 - b. Copy of the original online questionnaire for reference (pages 17-26)
 - c. Compiled public comment online questionnaire results (pages 27-36)
 - d. Compiled public comment letters submitted via email (pages 37-69)
4. Final SFY 2025 Clean Water Budget recommendation (page 70)