

The Vermont Clean Water Fund Board

Agenda

Date/Time: Friday, April 8, 2016, 1:00pm – 2:30pm

Location: National Life Davis Building – 5th Floor Board Room

1. Welcome and Introductions (5 minutes)
Agency of Administration Secretary and Clean Water Fund Board Chair Justin Johnson
2. Process for Clean Water Fund Allocations (15 minutes)
Secretary Justin Johnson
 - a. Reporting on the distribution of CWF FY16 and FY17 funds
 - b. Developing the proposed FY18 draft allocations
3. Update on the Clean Water Fund property transfer tax receipt revenues (10 minutes)
Secretary Justin Johnson
4. Review of the Clean Water Fund Allocations for FY17 (15 minutes)
Agency of Natural Resources Deputy Secretary Trey Martin
Clean Water Initiative Program (CWIP) Manager Kari Dolan
5. Developing the VT Clean Water Initiative Investment and Performance Annual Report, due January, 2017 (10 minutes)
CWIP Manager Kari Dolan
6. Update on the “Financing Clean Water Implementation” Report (10 minutes)
Deputy Secretary Trey Martin
CWIP Manager Kari Dolan
Vermont Deputy Treasurer Michael Clasen
Office of the State Treasurer Director of Policy Tim Lueders-Dumont
7. Questions (20 minutes)
Secretary Justin Johnson
8. Next meeting (5 minutes)
Secretary Justin Johnson

Supporting materials:

- Clean Water Fund Process_FY16 and FY17
- Clean Water Fund Process_FY18
- Draft Clean Water Fund Allocation Priorities, Adjusted
- Vermont Clean Water Initiative Annual Investment & Performance Report
- Financing Clean Water Implementation, Stakeholder Meetings Schedule
- Financing Clean Water Implementation – Frequently Asked Questions and Answers