

# The Vermont Clean Water Fund Board

## Working Meeting Agenda

**Date/Time:** Wednesday, February 22, 2017, 2:30 – 3:30 pm

**Location:** Agency of Natural Resources – National Life, Main Building  
Winooski Room (M240)

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1. Welcome; Changes to the Agenda (5 minutes) 2:30-2:35pm  
Agency of Administration Secretary and  
Clean Water Fund Board Chair Susanne Young
2. Background for Meeting: Opportunity to Provide Input into  
the Legislative Clean Water Budget Discussions (5 minutes) 2:35-2:40pm  
Agency of Natural Resources Secretary Julie Moore
3. Review of priorities used in the development of the  
Clean Water Fund FY18 Allocations (5 minutes) 2:40-2:45pm  
DEC Clean Water Initiative Program Manager Kari Dolan
4. Facilitated Discussion (30 minutes) 2:45-3:15pm  
Administration Secretary Susanne Young
5. Comments from the Public (10 minutes) 3:15-3:25pm  
Administration Secretary Susanne Young
6. Next Steps (5 minutes) 3:25-3:30pm  
Administration Secretary Susanne Young
7. Adjourn 3:30pm  
Administration Secretary Susanne Young

Supporting Material:

- Draft FY18 Clean Water Fund Allocations
- Excerpt from Act 64 on the: Clean Water Fund Board priorities