**AGENDA**

**Act 73 Working Group on Water Quality Funding**

**National Life, Catamount Room**

**Call-In Number: (802) 448-4858**.

**Friday, August 11, 2017**

**9:00-10:30**

Review Agenda

Approve Minutes from 7/28/2017

Review Treasurer’s Report cost estimates and updates for 2020-2024

* AAFM
* DEC
* VTrans

Administrative costs of local stormwater or parcel fee

* VLCT: Municipal costs of collecting at local level
* VCGI and Tax Dept: Data needs and path forward for implementing impervious surface fee

Discussion of potential legislative changes need to support cost-effective implementation

* Integrated planning
* Local option tax
* SRF
* Public-private partnerships
* Others???

**Website**

http://anr.vermont.gov/about/special-topics/act-73-clean-water-funding

**Future Meetings**

Friday, August 25 (9:00-10:30)

Early September (Meeting #1 with Advisory Council)

Early October (Meeting #2 with Advisory Council)

Early November (Meeting #3 with Advisory Council)

November 15 – Report Due