**AGENDA**

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

**National Life, Catamount Room**

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

**Friday, August 25, 2017**

**9:00-10:30**

Review Agenda

Approve Minutes from 8/11/2017

Statewide impervious surface data

* VCGI and Tax Dept: Data needs and path forward for implementing impervious surface fee
* Mechanism for (1) collecting fees and (2) spending fees

Review Treasurer’s Report cost estimates, capital eligibility, and other updates for 2020-2024

Review existing funding and financing tools (see handout)

* State (Clean Water Fund, Appropriations Bill, Capital Bill, Transportation Bill)
* Federal (USDA-NRCS, USDA-RD, CWSRF, FHWA, Transportation Alternatives)
* Other (TDI)

Report Outline

Goals for Sept. 8th Meeting

**Website**

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

**Future Meetings**

 September 8, 9:00-10:30, National Life 5th Floor (Meeting #1 with Advisory Council)

 Early October (Meeting #2 with Advisory Council)

 Early November (Meeting #3 with Advisory Council)

 November 15 – Report Due

**Act 73 Working Group Members**

(1) the Secretary of Natural Resources or designee (**Julie Moore**);

(2) one member from the Vermont League of Cities and Towns, appointed by the Board of Directors of that organization (**Dominic Cloud**);

(3) the Secretary of Agriculture, Food and Markets or designee (**Anson Tebbetts**);

(4) a representative of the Vermont Center for Geographic Information **(John Adams**);

(5) the Commissioner of Taxes or designee (**Kaj Samsom**);

(6) one member representing commercial or industrial business interests in the State, to be appointed by the Governor, after consultation with other business groups in the State (**John Grenier**);

**Advisory Council Members**

(1) the State Treasurer or designee (**Beth Pearce**);

(2) the Secretary of Transportation or designee (**Joe Flynn**);

(3) one member from the Vermont Municipal Clerks and Treasurers

Association appointed by the Executive Board of that organization (**Dawn Custer**);

(4) one member from the Vermont Mayors Coalition appointed by that organization (**John Hollar**);

(5) a representative of an environmental advocacy group appointed by the Speaker of the House (**Jared Carpenter**);

(6) a representative of the agricultural community appointed by the Vermont Association of Conservation Districts; and

(7) a representative of University of Vermont Extension appointed by the President Pro Tempore of the Senate (**Chuck Ross**).