**AGENDA**

**Working Group on Water Quality Funding (H.516)**

**National Life, Catamount Room**

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

**Friday, July 14, 2017**

**9:00-10:30**

Review Agenda

Approve Minutes from 6/28/2017

Review Tax Memos on Parcel Fees

 Vt. Dept of Taxes. Parcel Fee Collection and Appeal Considerations [Memo](http://legislature.vermont.gov/assets/Documents/2018/WorkGroups/House%20Natural/Committee%20Bills/17-0230%20An%20act%20relating%20to%20clean%20water%20funding/Testimony/W~Kaj%20Samsom~Parcel%20Fee%20Collection%20and%20Appeal%20Considerations~2-10-2017.pdf) (Feb. 2017)

Vt. Dept of Taxes, Parcel Fee Revenue Estimates, [Memo](http://legislature.vermont.gov/assets/Documents/2018/WorkGroups/House%20Natural/Committee%20Bills/17-0230%20An%20act%20relating%20to%20clean%20water%20funding/Testimony/W~Andrew%20Stein~Impervious%20Surface%20and%20Parcel%20Fee%20Considerations~1-31-2017.pdf) Submitted to Treasurer (Nov. 2016)

Review Status of Geospatial Data

 VCGI, Geospatial Data and Imagery Application, [Powerpoint](http://legislature.vermont.gov/assets/Documents/2018/WorkGroups/House%20Natural/Committee%20Bills/17-0230%20An%20act%20relating%20to%20clean%20water%20funding/Testimony/W~John%20Adams~Geospatial%20Data%20and%20Imagery%20Acquisition%20relatedto%20the%20Treasurer%27s%20Report%20on%20Clean%20Water~2-2-2017.pdf) (Feb. 2017)

Define a Parcel Fee or Impervious Surface Fee “Approach”

Review Treasurer’s Report Cost Estimates, by Sector, and Refine (as needed)

Next Steps and Homework

**Future Meetings**

 Friday, July 28 (9:00-10:30)

 Friday, August 7 (9:00-10:30)

 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

**Advisory Council Members**

(1) the State Treasurer or designee;

(2) the Secretary of Transportation or designee;

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

Association appointed by the Executive Board of that organization;

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

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

(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.