**AGENDA**

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

**National Life, Catamount Room**

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

**Friday, July 28, 2017**

**10:00-11:30**

Review Agenda

Approve Minutes from 7/14/2017

Review matrix on options for collection of parcel or impervious surface fee

* VLCT: Municipal costs of collecting at local level
* Tax Dept: Additional considerations for implementing state collection of property tax

Updated TMDL, CSO and Act 64 compliance costs estimates for 2020-2024

Sen. Bray correspondence

**Future Meetings**

 Friday, August 11 (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.