

DRAFT MINUTES
Act 73 Working Group on Water Quality Funding
National Life, Catamount Room
Call-In Number: (802) 448-4858
Friday, October 18, 2017
9:00-10:30

Working Group Members: Julie Moore (ANR Secretary), Kaj Samsom (Tax Commissioner), VLCT Dom Cloud (City of St. Albans), John Grenier (Grenier Engineering,) Anson Tebbetts (AAFMSecretary), John Adams (VCGI Director)

Advisory Council Members: Treasurer Beth Pearce, Joe Flynn (VTrans Secretary), Dawn Custer (Vermont Municipal Clerks and Treasurers Association), Jared Carpenter (Lake Champlain Coalition), Jill Arace (Vermont Association of Conservation Districts), Chuck Ross (University of Vermont Extension)

Others: Karen Horn, (VLCT), Andrew Stein (Tax Department), Rebecca Ellis (DEC), Tim Lueders-Dumont, Rep. David Deen (by phone), Jeff Wennberg (City of Rutland), Matt Musgrave (Vermont Realtors), Jenna Olson (City of Burlington), James Sherrard (Town of Williston), Tom DiPietro (South Burlington), Dan Albrecht (CCRPC), Ashton Springer, Karen Adams (Colchester), Rep. Trevor Squirrel, Peter Sterling, Dan Dickerson

1. Review Agenda. The Working Group reviewed the draft agenda for 10/18/2017. There were no changes to the draft agenda.
2. Review Draft Report. Secretary Moore walked through the draft report dated 10/18/17, available [here](#). It was suggested that a new section be added with a summary of the group's activities. The group deferred making additional suggestions pending a full reading of the report.

The meeting adjourned at 10:30 AM.