1	H.518
2	Introduced by Representative Krebs of South Hero
3	Referred to Committee on
4	Date:
5	Subject: Conservation and development; water resources; Clean Water Fund
6	Board
7	Statement of purpose of bill as introduced: This bill proposes to require
8	appointment of members of the public to the Clean Water Fund Board.
9	An act relating to the membership of the Clean Water Fund Board
10	It is hereby enacted by the General Assembly of the State of Vermont:
11	Sec. 1. 10 V.S.A. § 1389 is amended to read:
12	§ 1389. CLEAN WATER FUND BOARD
13	(a) Creation. There is created a Clean Water Fund Board which shall
14	recommend to the Secretary of Administration expenditures from the Clean
15	Water Fund. The Clean Water Fund Board shall be attached to the Agency of
16	Administration for administrative purposes
17	(b) Organization of the Board. The Clean Water Fund Board shall be
18	composed of:
19	(1) the <u>The</u> Secretary of Administration or designee;.
20	(2) the The Secretary of Natural Resources or designee;

1	(3) the The Secretary of Agriculture, Food and Markets or designee;.
	, , , , , , , , , , , , , , , , , , ,
2	(4) the <u>The</u> Secretary of Commerce and Community Development or
3	designee; and.
4	(5) the <u>The</u> Secretary of Transportation or designee.
5	(6) Three members of the public or the House of Representatives
6	appointed by the Speaker of the House, each of whom shall be from a separate
7	major watershed of the State. At least one of the members appointed under
8	this subdivision shall be amunicipal official.
9	(7) Three members of the public or the Senate appointed by the
10	Committee on Committees, each of whom shall be from a separate major
11	watershed of the State. At least one of the members appointed under this
12	subdivision shall be a municipal official.
13	(c) Officers; committees; rules; reimburstment.
14	(1) The Clean Water Fund Board shall annually elect a chair from its
15	members. The Clean Water Fund Board may elect additional officers from its
16	members, establish committees or subcommittees, and adopt procedural rules
17	as necessary and appropriate to perform its work.
18	(2) Members of the Board who are not employees of the State of

Vermont and who are not otherwise compensated or reimbursed for their

attendance shall be entitled to per diem compensation and reimbursement of

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- 1 expenses pursuant to 32 V.S.A. § 1010 for attendance of meetings of the
- 2 Board.

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- Sec. 2. EFFECTIVE DATE
- 5 This act shall take effect on July 1, 2016.

Sec. 1. 10 V.S.A. § 1389 is amended to read:

§ 1389. CLEAN WATER FUND BOARD

- (a) Creation. There is created a Clean Water Fund Board which shall recommend to the Secretary of Administration expenditures from the Clean Water Fund. The Clean Water Fund Board shall be attached to the Agency of Administration for administrative purposes.
- (b) Organization of the Board. The Clean Water Fund Board shall be composed of:
 - (1) the <u>The</u> Secretary of Administration or designee;.
 - (2) the The Secretary of Natural Resources or designee;.
 - (3) the The Secretary of Agriculture, Food and Markets or designee;
- (4) the <u>The</u> Secretary of Commerce and Community Development or designee; and.
 - (5) the <u>The</u> Secretary of Transportation or designee.
- (6) Three members of the public or the House of Representatives appointed by the Speaker of the House, each of whom shall be from a separate

major watershed of the State. At least one of the members appointed under this subdivision shall be a municipal official.

- (7) Three members of the public or the Senate appointed by the Committee on Committees, each of whom shall be from a separate major watershed of the State. At least one of the members appointed under this subdivision shall be a municipal official.
- (c) Terms; public members. Members of the Clean Water Fund Board shall be appointed for terms of three years, except initially, appointments shall be made such that two members appointed by the Speaker shall be appointed for a term of two years, and two members appointed by the Committee on Committees shall be appointed for a term of one year. Vacancies on the Board shall be filled for the remaining period of the term in the same manner as initial appointments.
 - (d) Officers; committees; rules; reimbursement.
- (1) The Clean Water Fund Board shall annually elect a chair from its members. The Clean Water Fund Board may elect additional officers from its members, establish committees or subcommittees, and adopt procedural rules as necessary and appropriate to perform its work.
- (2) Members of the Board who are not employees of the State of

 Vermont and who are not otherwise compensated or reimbursed for their

 attendance shall be entitled to per diem compensation and reimbursement of

expenses pursuant to 32 V.S.A. § 1010 paid from the budget of the Agency of

Administration for attendance of meetings of the Board.

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Sec. 2. EFFECTIVE DATE

This act shall take effect on passage.