

1 TO THE HOUSE OF REPRESENTATIVES:

2 The Committee on Fish, Wildlife and Water Resources to which was
3 referred House Bill No. 518 entitled “An act relating to the membership of the
4 Clean Water Fund Board” respectfully reports that it has considered the same
5 and recommends that the bill be amended by striking out all after the enacting
6 clause and inserting in lieu thereof the following:

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

8 § 1389. CLEAN WATER FUND BOARD

9 (a) Creation. There is created a Clean Water Fund Board which shall
10 recommend to the Secretary of Administration expenditures from the Clean
11 Water Fund. The Clean Water Fund Board shall be attached to the Agency of
12 Administration for administrative purposes.

13 (b) Organization of the Board. The Clean Water Fund Board shall be
14 composed of:

15 (1) ~~the~~ The Secretary of Administration or designee;

16 (2) ~~the~~ The Secretary of Natural Resources or designee;

17 (3) ~~the~~ The Secretary of Agriculture, Food and Markets or designee;

18 (4) ~~the~~ The Secretary of Commerce and Community Development or
19 designee; ~~and~~.

20 (5) ~~the~~ The Secretary of Transportation or designee.

1 (6) Three members of the public or the House of Representatives
2 appointed by the Speaker of the House, each of whom shall be from a separate
3 major watershed of the State. At least one of the members appointed under
4 this subdivision shall be a municipal official.

5 (7) Three members of the public or the Senate appointed by the
6 Committee on Committees, each of whom shall be from a separate major
7 watershed of the State. At least one of the members appointed under this
8 subdivision shall be a municipal official.

9 (c) Terms; public members. Members of the Clean Water Fund Board
10 shall be appointed for terms of three years, except initially, appointments shall
11 be made such that two members appointed by the Speaker shall be appointed
12 for a term of two years, and two members appointed by the Committee on
13 Committees shall be appointed for a term of one year. Vacancies on the Board
14 shall be filled for the remaining period of the term in the same manner as initial
15 appointments.

16 (d) Officers; committees; rules; reimbursement.

17 (1) The Clean Water Fund Board shall annually elect a chair from its
18 members. The Clean Water Fund Board may elect additional officers from its
19 members, establish committees or subcommittees, and adopt procedural rules
20 as necessary and appropriate to perform its work.

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(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.

(Committee vote: _____)

Representative _____

FOR THE COMMITTEE