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1	TO THE HONORABLE SENATE:
2	The Committee on Natural Resources and Energy to which was referred
3	House Bill No. 518 entitled "An act relating to the membership of the Clean
4	Water Fund Board" respectfully reports that it has considered the same and
5	recommends that the Senate propose to the House that the bill be amended by
6	striking out all after the enacting clause and inserting in lieu thereof the
7	following:
8	Sec. 1. 10 V.S.A. § 1389 is amended to read:
9	§ 1389. CLEAN WATER FUND BOARD
10	(a) Creation. There is created a Clean Water Fund Board which shall
11	recommend to the Secretary of Administration expenditures from the Clean
12	Water Fund. The Clean Water Fund Board shall be attached to the Agency of
13	Administration for administrative purposes.
14	(b) Organization of the Board. The Clean Water Fund Board shall be
15	composed of:
16	(1) the <u>The</u> Secretary of Administration or designee;.
17	(2) the <u>The</u> Secretary of Natural Resources or designee;.
18	(3) the <u>The</u> Secretary of Agriculture, Food and Markets or designee;
19	(4) the <u>The</u> Secretary of Commerce and Community Development or
20	designee ; and .

(5) the <u>The</u> Secretary of Transportation or designee.

1	(6) Two members of the public or of 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. One of the members appointed under this
4	subdivision shall be a municipal official.
5	(7) Two members of the public or of the Senate appointed by the
6	Committee on Committees, each of whom shall be from a separate major
7	watershed of the State. One of the members appointed under this subdivision
8	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 one member appointed by the Speaker shall be appointed for
12	a term of two years, and one member 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.

1	(2) Members of the Board who are not employees of the State of
2	Vermont, who are not legislators, and who are not otherwise compensated or
3	reimbursed for their attendance shall be entitled to per diem compensation and
4	reimbursement of expenses pursuant to 32 V.S.A. § 1010 paid from the budget
5	of the Agency of Administration for attendance of meetings of the Board.
6	Legislative members of the Board shall be entitled to per diem compensation
7	and reimbursement of expenses pursuant to 2 V.S.A. § 406.
8	* * *
9	Sec. 2. EFFECTIVE DATE
10	This act shall take effect on passage.
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18	(Committee vote:)
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20	Senator
21	FOR THE COMMITTEE