

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~~ The Secretary of Administration or designee;_

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

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

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

21 (5) ~~the~~ The 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.

