

1 H.38

2 Introduced by Representatives Sheldon of Middlebury and Webb of Shelburne

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 add members  
8 to the Clean Water Fund Board who are members of the public or legislators.

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~~ The 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~~ The Secretary of Commerce and Community Development or  
3 designee; and.

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

5           (6) Two members of the public or of 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. One of the members appointed under this  
8 subdivision shall be a municipal official.

9           (7) Two members of the public or of the Senate appointed by the  
10 Committee on Committees, each of whom shall be from a separate major  
11 watershed of the State. One of the members appointed under this subdivision  
12 shall be a municipal official.

13           (c) Officers; committees; rules; reimbursement.

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  
19 Vermont, who are not legislators, and who are not otherwise compensated or  
20 reimbursed for their attendance shall be entitled to per diem compensation and  
21 reimbursement of expenses pursuant to 32 V.S.A. § 1010 paid from the budget

1 of the Agency of Administration for attendance of meetings of the Board.

2 Legislative members of the Board shall be entitled to per diem compensation  
3 and reimbursement of expenses pursuant to 2 V.S.A. § 406.

4 \* \* \*

5 (g) Terms; appointed members. Members who are appointed to the Clean  
6 Water Fund Board shall be appointed for terms of three years, except initially,  
7 appointments shall be made such that one member appointed by the Speaker  
8 shall be appointed for a term of two years, and one member appointed by the  
9 Committee on Committees shall be appointed for a term of one year.

10 Vacancies on the Board shall be filled for the remaining period of the term in  
11 the same manner as initial appointments.

12 Sec. 2. EFFECTIVE DATE

13 This act shall take effect on passage.