

1 TO THE HOUSE OF REPRESENTATIVES:

2 The Committee on Natural Resources, Fish and Wildlife to which was  
3 referred House Bill No. 38 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.

21 (6) Six members of the public to be appointed as follows:

1           (A) The Speaker of the House of Representatives shall appoint three  
2           members of the public, one of whom shall be a municipal official.

3           (B) The Committee on Committees shall appoint three members of  
4           the public, one of whom shall be a municipal official.

5           (C) Of the members appointed under this subdivision (6), it is the  
6           intent of the General Assembly that at any one time a member representing  
7           each of the following major watersheds shall be serving on the Board:

8                   (i) the Connecticut River watershed;

9                   (ii) the Hudson River watershed;

10                  (iii) the Lake Champlain watershed; and

11                  (iv) the Lake Memphramagog watershed.

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

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

17           (2) Members of the Board who are not employees of the State of  
18           Vermont, who are not legislators, and who are not otherwise compensated or  
19           reimbursed for their attendance shall be entitled to per diem compensation and  
20           reimbursement of expenses pursuant to 32 V.S.A. § 1010 paid from the budget  
21           of the Agency of Administration for attendance of meetings of the Board.

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

3 \* \* \*

4 (g) Terms; appointed members. Members who are appointed to the Clean  
5 Water Fund Board shall be appointed for terms of three years, except initially,  
6 appointments shall be made such that two members appointed by the Speaker  
7 shall be appointed for a term of two years, and two members appointed by the  
8 Committee on Committees shall be appointed for a term of one year.  
9 Vacancies on the Board shall be filled for the remaining period of the term in  
10 the same manner as initial appointments.

11 Sec. 2. EFFECTIVE DATE

12 This act shall take effect on passage.

13  
14

15 (Committee vote: \_\_\_\_\_)

16 \_\_\_\_\_

17 Representative \_\_\_\_\_

18 FOR THE COMMITTEE