

1 TO THE HOUSE OF REPRESENTATIVES:

2 The Committee on Natural Resources, Fish and Wildlife to which was  
3 referred Senate Bill No. 20 entitled “An act relating to permanent licenses for  
4 persons 66 years of age or older” respectfully reports that it has considered the  
5 same and recommends that the House propose to the Senate that the bill be  
6 amended by striking out Sec. 2 (effective date) in its entirety and inserting in  
7 lieu thereof two new sections to be Secs. 2 and 3 to read:

8 Sec. 2. 10 V.S.A. § 1389 is amended to read:

9 § 1389. CLEAN WATER FUND BOARD

10 (a) Creation. There is created a the 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) Four members of the public to be appointed as follows:

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

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

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

9           (i) the Connecticut River watershed;

10           (ii) the Hudson River watershed;

11           (iii) the Lake Champlain watershed; and

12           (iv) the Lake Memphremagog watershed.

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 and who are not otherwise compensated or reimbursed for their  
20 attendance shall be entitled to per diem compensation and reimbursement of

1 expenses pursuant to 32 V.S.A. § 1010 paid from the budget of the Agency of  
2 Administration for attendance of meetings of the Board.

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 one member appointed by the Speaker  
7 shall be appointed for a term of two years, and one member 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. 3. EFFECTIVE DATES

12 (a) This section and Sec. 2 (Clean Water Fund Board) shall take effect on  
13 passage.

14 (b) Sec. 1 (permanent fishing and hunting licenses) shall take effect on  
15 January 1, 2018.

16  
17  
18 (Committee vote: \_\_\_\_\_)

19 \_\_\_\_\_

20 Representative \_\_\_\_\_

21 FOR THE COMMITTEE