

**Vermont Citizens Advisory Committee (VTCAC) on
Lake Champlain's Future**

2017 Annual Retreat – DRAFT AGENDA

**Monday, August 14, 2017, 10:00 am – 3:00 pm
The Great Room, Main Street Landing Performing Arts Center (3rd Floor)
Burlington, Vermont**

10:00 – 10:45 am

- 1. Introduction and Welcome** (15 minutes) – Lori Fisher
- 2. Lake Champlain Basin Program Welcome and Overview** (15 minutes) – Eric Howe, Lake Champlain Basin Program Executive Director
- 3. Public Comments** (5 minutes)
- 4. Updates** (10 minutes)
 - Review and vote on April 10th and May 8th Meeting Summaries – Lori Fisher
 - Distribute SFY17 Annual Accounting Summary – Bethany Sargent

10:45 am – 12:30 pm

- 5. Update on State Funding for Clean Water** (15 minutes) – Senator Ginny Lyons
- 6. Outline 2018 Lake Champlain Action Plan priorities, identify work group members and meeting schedule outlook** (90 minutes) – Denise Smith and Mark Naud

12:30 – 1:00 pm – Lunch

1:00 – 3:00 pm

- 7. Federal Budget Update** (60 minutes) – Tom Berry, Field Representative and Policy Advisor, Office of U.S. Senator Patrick Leahy; George Twigg, State Director, Office of U.S. Representative Peter Welch
- 8. Discuss VTCAC's role in advocating for federal investments in water protection and restoration, and identify next steps** (60 minutes) – Lori Fisher and David Mears

3:00 pm – Adjourn