



## NATURAL RESOURCES BOARD

10 Baldwin Street  
Montpelier, VT 05633-3201

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### NATURAL RESOURCES BOARD MEETING

DATE: December 13, 2022

[Join Microsoft Teams Meeting](#)

Conference Number: **1 (802) 828-7667**

Passcode: **578 017 801#**

TIME: 11:00 a.m.

PLACE: Natural Resources Board (In-person and Teams Meeting)  
10 Baldwin Street  
Montpelier, VT 05633-3201

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### AGENDA

PLEASE NOTE: Except for the starting time, all times are subject to change without notice.

#### Public Meeting

11:00 a.m. Welcome; Introductions

11:02 a.m. Opportunity for public comment on agenda and non- agenda items

11:05 a.m. Review and action on Minutes of September 13, 2022

11:10 a.m. NRB office and budget updates

11:15 a.m. Scanning Project update

11:20 a.m. AOFB Draft Report

11:35 a.m. Discussion of appeals, enforcement, and attorney-client memoranda. (Executive Session if necessary—follow below steps)

1. (Step 1) Motion to find that premature disclosure of the above matters would clearly place the Board at a substantial disadvantage.
2. (Step 2) Motion to enter executive session to discuss the Board's role in the above matters.

12:00 p.m. Adjourn

