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**NATURAL RESOURCES BOARD MEETING**

**DATE:** January 9, 2024  
**TIME:** 9:00 a.m.  
**PLACE:** In-person and Microsoft Teams Meeting options available  
In Person at: Natural Resources Board, 10 Baldwin Street Montpelier, VT 05633-3201  
Microsoft Teams by: [Click here to join the meeting](#)  
Conference Number: **1 (802) 828-7667**  
Passcode: **310 688 12#**

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**AGENDA**

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

**Public Meeting**

- 9:00 a.m. Welcome; Introductions
- 9:02 a.m. Opportunity for public comment on agenda and non- agenda items
- 9:05 a.m. Review and action on Minutes of November 14, 2023
- 9:10 a.m. NRB office and budget updates
- 9:30 a.m. Reports
- 9:35 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.
- 10:00 a.m. Adjourn

