



NATURAL RESOURCES BOARD

10 Baldwin Street
Montpelier, VT 05633-3201

NATURAL RESOURCES BOARD SPECIAL MEETING

DATE: January 11, 2021

[Join Microsoft Teams Meeting](#)

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

Passcode: **578 017 801#**

TIME: 11:00 a.m.

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

The meeting will be held both virtually and at our Montpelier office.

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 December 12, 2021

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

11:30 a.m. Legislative Update

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.

1:00 p.m. Adjourn

