NATURAL RESOURCES BOARD



10 Baldwin Street Montpelier, VT 05633-3201

NATURAL RESOURCES BOARD MEETING Tuesday, July 9, 2024, at 9:00 am

Board Members present in person or by Microsoft Teams:

Sabina Haskell, Chair Brad Aldrich, Vice Chair Don Turner, Member Andrew Collier, Member

Board Members not present:

Steve Larabee, Member

Staff present in person or by Microsoft Teams:

Alison Stone, General Counsel
Jenny Ronis, Associate General Counsel
Peter Gill, Executive Director
Aaron Brondyke, State Coordinator
Madeline Cotter, Legal Technician
Christopher Kinnick, Enforcement Officer

Members of the Public:

None

The Vermont Natural Resources Board (NRB) convened at 9:09 a.m. via Microsoft Teams, Chair Sabina Haskell presiding.

I. 9:09 a.m. Welcome and Introductions

Chair Haskell welcomed those in attendance.

II. 9:10 a.m. Opportunity for public to comment and agenda and non-agenda items

Chair Haskell offered the public the opportunity to comment. No members of the public were present. No non-agenda items were raised.

III. 9:10 a.m. Review and action on minutes of May 14, 2024

A motion to approve the minutes of the Tuesday, May 14, 2024, meeting was made by Mr. Collier and seconded by Mr. Aldrich. The members that attended the May 14, 2024, meeting voted as follows.

Sabina Haskell - Yes Brad Aldrich - Yes Steve Larrabee – absent



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> Don Turner – abstain Andrew Collier – Yes

IV. 9:11 a.m. Act 181 (formerly H.687) Overview and Presentation

There are many new exemptions, varying implementation timelines, and rulemaking included in the bill.

Beginning in January 2025, a new Land Use Review Board will oversee the Act 250 program. They will be full-time, paid positions. The nominating committee for the new board consists of 2 members of the House, 2 members of the Senate and 2 members of the Governor's office.

V. 9:51 am Executive Director Update

We have been having a lot of discussions about Act 181 and the next steps related to implementation. Discussions include mapping requirements, updating our website to include information for the public and staff to utilize. We are looking at past permits and JOs, and current and future applications related to new exemptions and how folks want to navigate the new changes.

VI. 9:54 a.m. Discussion of appeals, enforcement, and attorney-client memoranda.

A motion was made by Mr. Aldrich and seconded by Mr. Collier to enter executive session.

Brad Aldrich – Yes Andrew Collier – Yes Don Turner – Yes Sabina Haskell – Yes Steve Larrabee – absent

A motion was made by Mr. Tuner and seconded by My. Collier to leave executive session.

Brad Aldrich – Yes Andrew Collier – Yes Don Turner – Yes Sabina Haskell – Yes Steve Larrabee – absent

VII. <u>10:11 a.m. Adjourn</u>

At 10:11 a.m. a motion to adjourn was made by Mr. Aldrich, seconded by Mr. Collier, and approved as follows.

Sabina Haskell - Yes



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> Brad Aldrich – Yes Steve Larrabee – Absent Don Turner – Yes Andrew Collier - Yes





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