

NATURAL RESOURCES BOARD MEETING
September 18, 2018
10:00 a.m.

Location of Meeting:

Natural Resources Board
10 Baldwin Street
Montpelier, VT 05633-3201

Present at Meeting:

Diane B. Snelling, Chair
Dominic Cloud, Vice-Chair (via telephone)
Steven Larrabee, Member (via telephone)
Brad Aldrich, Member (via telephone)

Staff:

Donna Barlow Casey, Executive Director
Gregory Boulbol, General Counsel
Evan Meenan, Associate General Counsel
Kimberley Lashua, Business Director
Aaron Brondyke, Enforcement Officer (via telephone)

The Natural Resources Board meeting was called to order at 10:03 a.m. on September 18th, 2018 at 10 Baldwin Street by Diane Snelling.

I. Approval of the Minutes

Meeting minutes of June 12, 2018 and August 14, 2018 were reviewed. No motion to approve because the quorum did not consist of three members who attended each of these meetings.

II. Opportunity for Public Comment on Non-Agenda Items

No members of the public were in attendance

III. Draft NRB Recommendations to Act 47 Commission

The Board engaged in a general discussion regarding potential recommended changes to Act 250 to the Act 47 commission. No votes were taken on any specific recommendation.

IV. Other Business – Adjourn

Steve Larrabee made a motion to adjourn the meeting, Dom Cloud seconded the motion, and the Board unanimously approved the motion in a roll call vote. The meeting was adjourned at 11:27.