



**Natural Resources Board
Annual Meeting
Trapp Family Lodge, Stowe, Vermont
Wednesday, October 17, 2018**

Agenda

- 9:00 a.m. **Arrival and Coffee**
- 9:15 a.m. **Greetings & Opening Comments** - Diane Snelling
- 9:30 a.m. **Introductions** – All
To acquaint all present, we ask that each person be prepared to introduce themselves and identify their role with the NRB.
- 9:45 a.m. **Guest Speaker** – Introduction - Donna Barlow Casey

David Raphael, Principal – Landworks Principal; Lecturer, Rubenstein School of Environment & Natural Resources, UVM
(Note: There will be time for Follow-up Questions/Comments)
- 11:00 a.m. **Act 47 Updates**
The Act 47 Commission met on 10/11/18. This item debriefs the components of that meeting. Questions/Comments are welcome at end of each topic. Ideas are welcomed from all during the “Next Steps” discussion.

Act 47 Commission’s October 11th Meeting
- Results of Public Outreach – Donna Barlow Casey
NRB Report/Work with Partner Agencies – Diane Snelling
- *Trails*: Process to date (Overview), 5-year Summary of Projects, & Remaining Work
- *Wood Processing*: Issues & Process to date (Overview), Stakeholder Meeting – Greg Boulbol
Act 250 Jurisdiction in Designated Downtowns – Evan Meenan

Next Steps
- 12:15 p.m. **Lunch** (Board/Commission members, staff, and invited guests)
- 1:15 p.m. **Construction Completion Applications Brainstorm** – Stephanie Monaghan, Joshua Donabedian
- 2:00 **District Commission & Board Roundtable** – Share interesting experiences of the past year with the group; share with or ask peers to weigh in on unusual challenges, best practices, advice for new Commissioners.
- 3:15 p.m. **Wrap up - Thoughts on the Day & Future Needs** - Identify topics and information for future meetings, calls, and engagement.
- 3:30 **Adjournment**