

Special Board Meeting Minutes

March 20, 2019

Location of Meeting:

10 Baldwin Street
Montpelier, VT 05633-3201

Attendance:

Diane Snelling, Chair
Martha (Marty) Illick, Member (via phone)
Brad Aldrich, Member (via phone)
Donald Turner, Member (via phone)

Staff:

Greg Boulbol, General Counsel
Evan Meenan, Associate General Counsel
Kimberley Lashua, Business Director
Donna Barlow Casey, Executive Director
Pam Morin, Legal Technician

Diane Snelling:

Good morning and calling meeting to order at 10:15 A.M...

Diane:

The purpose of this meeting is to elect a Vice Chair.

Anyone want to make a nomination?

Diane nominates Martha Illick.

Donald Turner Seconded the motion.

All in favor?

Diane – Yes

Brad – Yes

Donald – Yes

Four Board Members all in favor.

Martha Illick has been elected as Vice Chair of the Natural Resources Board.

Congratulations from all Board Members.

Martha Illick thanked everyone for their congratulations.

Motion to Adjourn the meeting.

Meeting Adjourned at 10:25 A.M...