**NATURAL RESOURCES BOARD**
Dewey Building
1 National Life Drive
Montpelier, VT 05620-3201

**NATURAL RESOURCES BOARD MEETING**
**<u>TUESDAY</u> February 14th, 2017 at 10:00 A.M.**

TIME: 10:00 a.m.

PLACE: Natural Resources Board
Dewey Building Conference Room R206
1 National Life Drive
Montpelier, VT 05620-3201

**AGENDA**

*PLEASE NOTE: Except for the starting time, all other times are guidelines only, and are subject to change without notice.*

10:00 a.m. Review and action on Minutes of October 11, 2016

10:10 a.m. Opportunity for public comment on non-agenda items

10:25 a.m. NRB office and budget updates.

10:45 a.m. Legislative/Policy updates
1. Act 171 (Forest Integrity)
2. Act 174 (Appeal Procedure- Energy Compliance Determinations)
3. H.18 (limited removal of jurisdiction)
4. H.45 (9(L))
5. H.194 (Priority Housing Projects)
6. H.209 (permit reform and 9(L))
7. S.63 (Meteorological stations)

11:15 a.m. Appeals (Summary Discussion/Status)
1. Mathez (Greg)
2. Mt. Snow (Greg)
3. Costco SW JO (Greg)
4. Gerald Scott (PG)
5. Daniel Clay (PG)
6. Long Associates (PG)
7. Dearborn (PG)
8. Divergent Diamond Exchange (PG)

11:30 a.m. Enforcement (Summary Discussion/Status)
1. Mountain Top (Greg)
2. Long Trail (Greg)

DRAFT

12:15 p.m. (Executive Session)
Discussion of appeals, enforcement, court cases and attorney-client memoranda
Action on court cases

12:30 p.m. Other business
Adjourn

DIRECTIONS TO THE CONFERENCE ROOM: Go to the Dewey Building (at the far end of the parking lot – this is the same building we were in on the main level) – after entering the building go through lobby past the restroom and to the left up the ramp you'll see the conference room.

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