



NATURAL RESOURCES BOARD MEETING
TUESDAY, March 13th, 2018
11:00am

Location of Meeting:

NRB – 10 Baldwin Street
Montpelier, Vermont 05633-3201

Present at Meeting:

Diane B. Snelling, Chair
Dominic Cloud, vice-chair (via telephone)
Brad Aldrich, Member (via telephone)
Marty Illick, Member (via telephone)
Steve Larrabee, Member (via telephone)

Staff:

Donna Barlow Casey, Executive Director (via telephone)
Gregory Boulbol, General Counsel
Peter Gill, Associate General Counsel
Kimberley Lashua, Business Director
Aaron Brondyke, Enforcement Officer
Elexandra Arthers, Legal Technician

The Natural Resources Board meeting was called to order at 11:03 am on March 13th, 2018 at 10 Baldwin Street by Diane Snelling.

I. Approval of the Minutes

Meeting minutes of February 13th were reviewed. Dominic Cloud made a motion to approve the minutes as written. Marty Illick and Steve Larrabee recused themselves from vote as they were not present at the February meeting. Diane Snelling, Dominic Cloud and Brad Aldrich voted to approve the minutes in a roll call vote; the Minutes were approved.

II. Opportunity for Public Comment on Non-Agenda Items

No members of the public were in attendance.

III. NRB, Office, and Budget Updates

Budget-

Our Special Funds goal this fiscal year is just over 2 Million dollars. We are currently around 1/3 of the way to this goal.

Personnel Matters-

Recruitment for a Project Coordinator is under way and we will be starting the hiring process for a Paralegal in the coming weeks.

IV. Legislative/Policy updates



Diane Snelling updated the Board on active legislative and policy matters as follows:

Legislative Huddle:

This is a weekly meeting with representatives from many agencies and departments at the State. Diane spoke at this week's meeting about h.881, and we are watching the progression of h.276 as it relates to Act 250 jurisdiction.

V. Executive Session- appeals, enforcement, and personnel

Marty Illick made a motion to find that premature disclosure of matters would compromise the Board. The motion was seconded by Dominic Cloud. Marty Illick made a motion to enter executive session to discuss the Board's position in such matters. Dominic Cloud seconded the motion, and the motions were unanimously approved by the Board in a roll call vote. The Board entered Executive Session at 11:23 am.

The Board came out of Executive session at 11:50am. The Board took no further action.

VI. Other Business- Adjourn

Diane Snelling took the opportunity to welcome the newest member of the Natural Resources Board- Steve Larrabee, and to thank Don Sargent for his time on the Board and commitment to Act 250.

Marty Illick made a motion to adjourn the meeting. Board unanimously approved the motion in a roll call vote, and the meeting was adjourned at 11:55 a.m.