



NATURAL RESOURCES BOARD MEETING
TUESDAY, April 10th, 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
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 April 10th, 2018 at 10 Baldwin Street by Diane Snelling.

I. Approval of the Minutes

Meeting minutes of March 13th were reviewed. Steve Larrabee made a motion to approve the minutes as written; Dominic Cloud seconded the motion. The Minutes were approved in a unanimous roll call vote.

II. Opportunity for Public Comment on Non-Agenda Items

No members of the public were in attendance.

III. NRB, Office, and Budget Updates

Budget-

Diane Snelling, Chair of the Board, gave testimony regarding the budget at Senate Appropriations. We were asked to participate in an exercise involving drafting a proposal for what a fee increase would look like if we were to ask for one this year. We will have this done in the coming week.

Personnel Matters-

We are currently in recruitment for two positions. A Paralegal and a Project Coordinator. We hope to make an offer on the Project Coordinator position this week. Recruitment for the Paralegal position closes on April 12th. The NRB Staff is currently engaged in a multi month training program focusing on



team building and collaboration. We are focusing on active engagement and customer service. As part of this ongoing effort, we are updating the coordinator handbook.

IV. 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 Brad Aldrich. Marty Illick made a motion to enter executive session to discuss the Board's position in such matters. Brad Aldrich seconded the motion, and the motions were unanimously approved by the Board in a roll call vote. The Board entered Executive Session at 11:16 am.

The Board came out of Executive session at 11:37am. The Board took no further action.

V. Other Business- Adjourn

Brad Aldrich made a motion to adjourn the meeting, Marty Illick seconded the motion, and the Board unanimously approved the motion in a roll call vote. The meeting was adjourned at 11:38 a.m.