



NATURAL RESOURCES BOARD

Dewey Building
National Life Drive
Montpelier, VT 05620-3201

NATURAL RESOURCES BOARD MEETING

TUESDAY, July 11th, 2017

10:00 am

Location of Meeting:

NRB – Dewey Building
1 National Life Drive
Montpelier, Vermont 05620-3201

Present at Meeting:

Diane B. Snelling, Chair
Dominic Cloud, Member
Martha (Marty) Illick, Member
Brad Aldrich, Member
Don Sargent, Member
Elizabeth Courtney, Alternate Member

STAFF

Donna Barlow Casey, Executive Director
Gregory Boulbol, General Counsel
Kimberley Lashua, Administration Manager
Peter Gill, Associate General Counsel
Aaron Brondyke, Enforcement Officer
Elexandra Arthers, Legal Technician

The Natural Resources Board meeting was called to order at 10:01 AM on July 11th, 2017 at NRB – Dewey Building- by Diane Snelling.

I. Approval of the Minutes

Meeting minutes of June 13th were reviewed. Don Sargent recused himself from the vote, and the minutes were approved by the board in a 4-0 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-

We have made this year's special fund target. We will have specific numbers for the Board at our next meeting.

New Employee-

We are pleased to announce that we have a new Technician in the Springfield office. She will be starting with the NRB on the 24th of July.



IV. Election of new Vice Chair

Marty Illick made a motion to nominate Dominic Cloud as the next Vice Chair. Don Sargent seconded this motion. There were no other nominations and the Board unanimously approved the motion to elect Dominic Cloud the Vice Chair of the Natural Resources Board.

VI. 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. The Board entered Executive Session at 10:13 am.
The Board came out of Executive session at 10:53 am.

VII. Other Business- Adjourn

Don Sargent made a motion to adjourn the meeting. Marty Illick seconded the motion and the Board unanimously approved the motion.

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