



NATURAL RESOURCES BOARD

10 Baldwin Street
Montpelier, VT 05633-3201

NATURAL RESOURCES BOARD MEETING

DATE: April 14, 2020 Conference Number: **1 (802) 828-7667**

TIME: 11:00 a.m. Passcode: **54308103#**
Problems? please call the NRB main line at 802-828-3309

PLACE: Natural Resources Board
10 Baldwin Street
Montpelier, VT 05633-3201

AGENDA

PLEASE NOTE: Except for the starting time, all times are subject to change without notice.

Public Meeting

- 11:00 a.m. Welcome; Introductions
- 11:02 a.m. Opportunity for public comment on agenda and non- agenda items
- 11:05 a.m. Review and action on Minutes of February 11, 2020 and March 10, 2020
- 11:10 a.m. NRB COVID-19 response/ update
- 11:15 a.m. NRB office and budget updates
- 11:25 a.m. Discussion regarding Act 250 legislative initiatives
- 12:40 p.m. Discussion of appeals, enforcement, and attorney-client memoranda. (Executive Session if necessary—follow below steps)
1. (Step 1) Motion to find that premature disclosure of the above matters would clearly place the Board at a substantial disadvantage.
 2. (Step 2) Motion to enter executive session to discuss the Board's role in the above matters.
- 1:00 p.m. Adjourn

