



NATURAL RESOURCES BOARD

10 Baldwin Street
Montpelier, VT 05633-3201

NATURAL RESOURCES BOARD MEETING

DATE: August 6, 2019 *Please note the conference call number has changed:*
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
- 11:05 a.m. Review and action on Minutes of June 4, 2019.
- 11:10 a.m. Opportunity for public comment on non-agenda items
- 11:15 a.m. NRB office and budget updates
- Year-end (fiscal) update
 - Rutland office progress
- 11:25 a.m. Legislative and Legal Updates – Greg Boulbol & Evan Meenan
- Scope of discussion for Legal and Enforcement Items
 - Updates on:
 - Michael Lee
 - Sprague Creations
 - Katzenbach
- 11:40 Development of Policy for 2020 Legislative Session
- (Executive Session if necessary) Discussion of appeals, enforcement, court cases, and attorney-client memoranda action on court cases
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.
- 12:00 p.m. Adjourn

