



NATURAL RESOURCES BOARD MEETING

DATE: July 9, 2024
TIME: 9:00 a.m.
PLACE: In-person and Microsoft Teams Meeting options available
In Person at: Natural Resources Board, 10 Baldwin Street Montpelier, VT 05633-3201
Microsoft Teams by: [Click here to join the meeting](#)
Conference Number: **1 (802) 828-7667**
Passcode: **310 688 12#**

AGENDA

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

Public Meeting

- 9:00 a.m. Welcome; Introductions
- 9:02 a.m. Opportunity for public comment on agenda and non- agenda items
- 9:05 a.m. Review and action on Minutes of May 14, 2024
- 9:10 a.m. NRB office and budget updates
- 9:30 a.m. H.687 Overview and Presentation
- 10:00 a.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.
- 10:15 a.m. Adjourn