



10 Baldwin Street Montpelier, VT05633-3201

NATURAL RESOURCES BOARD MEETING

DATE: November 12, 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 September 10, 2024

9:10 a.m. NRB office and budget updates

9:30 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.

10:00 a.m. Adjourn



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