NATURAL RESOURCES BOARD



10 Baldwin Street Montpelier, VT 05633-3201

NATURAL RESOURCES BOARD MEETING Tuesday, November 12, 2024, at 9:00 am

Board Members present in person or by Microsoft Teams:

Sabina Haskell, Chair Steve Larabee, Member Brad Aldrich, Vice Chair Andrew Collier, Member

Board Members not present:

Don Turner, Member

Staff present in person or by Microsoft Teams:

Alison Stone, General Counsel
Jenny Ronis, Associate General Counsel
Peter Gill, Executive Director
Aaron Brondyke, State Coordinator
Madeline Cotter, Legal Technician
Christopher Kinnick, Enforcement Officer
Michaela Stickney, Enforcement Officer

Members of the Public:

None

The Vermont Natural Resources Board (NRB) convened at 9:02 a.m. via Microsoft Teams, Chair Sabina Haskell presiding.

I. 9:02 a.m. Welcome and Introductions

Chair Haskell welcomed Board members and staff.

II. 9:04 a.m. Opportunity for public to comment and agenda and non-agenda items

Chair Haskell offered the public the opportunity to comment. No members of the public were present. No non-agenda items were raised.

III. 9:05 a.m. Review and action on minutes of September 10, 2024

A motion to approve the minutes of Tuesday, September 10, 2024, meeting was made by Mr. Aldrich and seconded by Mr. Collier. The members that attended the September 10, 2024, meeting voted as follows.

Andrew Collier - Yes Brad Aldrich - Yes



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> Sabina Haskell - Yes Steve Larrabee – abstain Don Turner – absent

IV. 9:05 a.m. NRB Office and Budget Update

Chair Haskell shared that this is the last NRB Board meeting. The Land Use Review Board is scheduled to be seated in mid-January. The Land Use Review Board nominating committee received 86 applications, interviewed 24 people, and sent 12 names to the Governor's office. Each Board member needs to be from a different county. All the nominating committee meetings are posted on the Legislature YouTube Channel, and information about the nominating committee can be found on the Act 250 website.

The NRB had the first budget meeting with Finance and Management. The NRB is asking for additional funding from the general fund. Fee revenue is down because of the changes and exemptions from Act 250 passed in Act 181 of 2024.

Chair Haskell passed along a message from the Governor thanking the Board members for their service.

V. 9:10 a.m. Adjourn

At 9:10 a.m. a motion to adjourn was made by Mr. Collier, seconded by Mr. Larabee, and approved as follows.

Sabina Haskell – Yes Brad Aldrich – Yes Andrew Collier - Yes Steve Larrabee – Yes Don Turner – Absent



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