115 STATE STREET MONTPELIER, VT 05633 TEL: (802) 828-2228

FAX: (802) 828-2424



REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE CHAIR SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

STATE OF VERMONT

General Assembly Commission on Act 250: the Next 50 Years

MINUTES – Sep. 12, 2018

Pursuant to 2017 Acts and Resolves No. 47 (Act 47), Vice Chair Sen. Chris Pearson convened the Commission on Act 250: the Next 50 Years (Commission) on Wednesday, September 12, 2018, at approximately 6:05 p.m. at the Elks Lodge in Burlington, Vermont. The Commission conducted a public engagement forum.

Commission members present

Rep. Amy Sheldon

Sen. Chris Pearson

Advisors to the Commission or designees of advisors present

Billy Coster, ANR Sharon Murray, VPA Diane Snelling, Chair, NRB Karen Horn, VLCT Ernie Pomerleau, Pomerleau Real Estate

Staff present

Aaron Adler, Legislative Counsel

Others present

Paula Cope, Olivia Machanic and Scout Precourt, all of Cope and Associates Donna Barlow Casey, Greg Boulbol, and Evan Meenan, NRB Please see attached sign-in sheets for additional attendees

The public engagement forum consisted of the following components:

- Vice-Chair Sen. Pearson welcomed the attendees, overviewed the Commission and the
 tasks assigned to it, and presented on the forum's purpose and on the background of Act
 250. He discussed the availability of an on-line survey and an e-mail address for
 submitting comments to the Commission.
- Ms. Snelling, Chair of the Natural Resources Board (NRB), provided data on the
 application process and spoke broadly on feedback the NRB has received from
 participants in the process and procedural changes on which the NRB is working.

- Ms. Casey, Executive Director of the NRB, provided information on the Act 250 program and how the application process works.
- Mr. Dickin explained the facilitation tool used by his firm, called the "Big Deal."
- Facilitators led groups of forum participants in engagement on Act 250 using that tool.
- After completing the use of the tool and a short survey, Sen. Pearson answered questions from the participants. Ms. Cope reiterated the availability of the on-line survey.

The meeting adjourned at approximately 8:00 p.m.

Respectfully submitted,

Aaron Adler Legislative Counsel

enc. (sign-in sheets)