NATURAL RESOURCES COMMITTEE
Meeting Notice and Draft Agenda

The next Natural Resources Committee meeting will be
Wednesday, December 10, 2014 at 2:00 pm
in the WRC conference room.

Draft Agenda

1. Addition or removal of agenda items

2. Minutes
   • Action: Approve draft minutes of November 12, 2014

3. Forest Stewardship Discussion
   • Jeff Nugent will join the meeting to seek input on the Forest Stewardship report with emphasis on the Threats, Barriers, and Limitations and Strategies chapters.

4. CEDF Modern Wood Heating Program
   • Discuss the Clean Energy Development Fund’s Modern Wood Heating Program RFP and WRC’s role in potentially submitting a proposal for managing a forestry assessment program element in the program.

5. Update on recent projects/programs
   • EAB Public Forum
   • Vermont Watershed Grant

6. Next meeting: Wednesday, January 14, 2015 or to be decided. A joint meeting may be organized with the Energy Committee in January to discuss regional biomass issues.