

## State of Vermont OFFICE OF THE GOVERNOR

## Emergency Board Meeting Minutes September 7, 2023 – 10:00 a.m.

Pursuant to notice, the Emergency Board met via Zoom on Thursday, September 7, 2023, at 10:00 a.m. (https://legislature.vermont.gov/committee/streaming/vermont-joint-fiscal).

Members present: Governor Philip B. Scott, Chair; Senator Jane Kitchel; Senator Ann Cummings; and Representative Diane Lanpher

Members absent: Representative Emilie Kornheiser

The item on the agenda was as follows:

## ITEM 1. MOTION TO TRANSFER APPROPRIATIONS RELATED TO VAST TRAIL NETWORK REPAIR Presentation by Senator Kitchel

Senator Kitchel made the following motion, seconded by Representative Lanpher:

**Moved:** a motion as proposed in the Emergency Board's meeting materials for Item 1 (as detailed below):

"In recognition of the July 2023 flood disaster, as declared in Executive Order No. 03-23 and the need to repair the extensive damage to the snow mobile trail network in advance of the upcoming snowmobile tourism season, a motion is made, pursuant to 32 V.S.A. Secs. 133(b) and 706(2) to transfer the \$750,000 that was appropriated in 2022 Acts and Resolves No. 185, Sec. G.300(c)(3)(B) to the Department of Forests, Parks and Recreation for a grant to the Vermont Association of Snow Travelers (VAST) to fund flood-impacted trail repair measures."

The motion was passed unanimously.

With no other business, Senator Cummings made a motion to adjourn, seconded by both Senator Kitchel and Representative Lanpher. The motion was passed unanimously.

The meeting was adjourned at 10:17 a.m.

A true record,

ATTEST:



nothing of Wilson

Brittney L. Wilson Secretary of Civil and Military Affairs

/kp 9/8/23

Supporting materials can be found online at: <u>https://aoa.vermont.gov/revenue/emergency-board-minutes</u>.

c: Board Members Auditor of Accounts State Treasurer