

Agriculture & Ecosystems Subcommittee of the Vermont Climate Council

March 26, 2021 Meeting - Minutes

Date/Time: March 26, 2021 10:00 AM
Location: Microsoft Teams: Meeting was recorded and [posted online](#)
Subcommittee Members Present: Abbie Corse, Billy Coster, Ryan Patch, Sophia Clark, Alissa White, Jake Claro, John Roberts, David Mears, Judy Dow, Lauren Oates, Charlie Hancock
State Staff Members Present: Jane Lazorchak, Bob Popp, Alex DiPillis, Ali Kosiba, Marli Rupe, Judson Peck

- 10:00 AM Approval of the [Agenda](#) and [3/19/21 Minutes](#)
- Minutes and Agenda were approved
- 10:10 AM Updates from 3/22/21 Vermont Climate Council Meeting by Jane Lazorchak
- VCC is developing a Request for Proposals (RFP) for Technical Services. Jane will share this RFP with the Subcommittees in next week's agenda.
 - The breakdown/overlap of subcommittee priorities was clarified by VCC and discussed further by Subcommittee members.
- 10:45 AM Inventory of Existing Programs Discussion – postponed.
- 10:48 AM Finalize Task 5 Detail
- Task 5 was further discussed. A clean “final draft” will be sent out by Co-chairs. Subcommittee members requested to send written final edits to co-chairs by next meeting.
- 11:10 AM Discuss Organization of Tasks & How We Move Forward
- Subcommittee members indicated interest in focus areas related to individual sub-sections of Task 5A-E. Council members on the Subcommittee were assigned as Task Coordinators (5A: Billy/Ryan, 5B: Billy, 5C: Ryan, 5D: Lauren, 5E: Abbie). Spreadsheet will be shared.
 - Information-gathering can occur in task groups by email etc. outside of noticed public meetings, as long as involvement is below quorum. All decision-making will occur in the full Subcommittee meetings.
 - Subcommittee will ensure that intent and decisions are documented in writing and hope to develop a framework for evaluating suggestions coming to the full Subcommittee from the Task focus groups.
- 11:40 AM Set Assignments and Agenda for 4/2/21 meeting
- 11:50 AM Public Comment
- Public comments were received by Jennifer Ramstetter. Comments may be viewed in the video recording.
- 11:55 PM Meeting adjourned