

**Vermont Climate Council Rural Resilience and Adaptation Sub-Committee
March 19, 2021 Meeting Minutes**

Meeting came to order 1:00 p.m.

Welcome by Erica Bornemann, Subcommittee Co-Chair

Catherine Diminuk, Subcommittee Co-Chair

Introductions of new members and roll-call

Subcommittee members:

Jane Lazorchak

Chad Farrell

Joe Segale

Ann Lawless

Mike Burke

Dave Snedeker

Lindsay Kurrle

Others:

Anne Margolis

Ben Rose

Stephanie Smith

Marian Wolz

Sue Sharbino

Carol Weston

Pat Field

Ian Hitchcock

Matt Chapman

Review of previous meeting minutes and overview of agenda

Move Matt Chapman's presentation after the approval of the minutes

Motion to approve the minutes of the 3/12/21 meeting

Made by Anne Lawless

Second Dave Snedeker

All in favor – Motion carried

**Open Meeting Law, Public Records, Conflicts of Interest
with Matt Chapman, VTANR**

Presentations given at the Climate Council Meeting were sent to members. Matt outlined what the Open Meeting Law and the Public Records Act entails.

Member Announcements and Updates – Erica Bornemann

Received 3 separate rankings, 8 nominations, one with 2 votes for the Natural Systems Representative for the subcommittee.

Discussion revolved around the nominations and a consensus was made to add Shane Jaquith and Kate McCarthy to the subcommittee membership list which has 7 members currently. Erica will ask them both if they can commit to the subcommittee.

Workplan development – Catherine Dimitruk

No changes were made to the objectives. Discussion focused on the language from the statute, strategies, initiatives, as well as clearly defining community infrastructure.

No member announcements or updates

Public Comment:

Ian Hitchcock – VT Natural Resources Council

Public Comments may be viewed in the video

Meeting adjourned 2:10