

**Rural Resilience and Adaptation Subcommittee  
of the Vermont Climate Council**  
April 2, 2021 Meeting Minutes

Microsoft Teams meeting was recorded and [posted online](#)

**1:00 Meeting came to order**

Co-Chair Erica Bornemann

Co-Chair Catherine Dimitruk

**Introductions of new members and roll-call**

**Subcommittee members:**

Chad Farrell

Joe Segale

Ann Lawless

Mike Burke

Dave Snedeker

**Others:**

Jane Lazorchak

Anne Margolis

Ben Rose

Stephanie Smith

Marian Wolz

Sue Sharbino

Karen Horn

Allison Ross

Judith

Luke Briccetti

Kate McCarthy

Dale Azaria

Ryan Lamberg

**Review and approval to the Agenda**

Move Member Announcements after approval of minutes

**[3/19/21 Minutes](#) review**

Motion: Joe Segale

Second: Mike Burke

All Approved  
Motion carried

**Subcommittee Members Update and member announcements – Erica Bornemann**

Extended this meeting to 1.5 hours, may schedule extended meetings in the future.

Shayne Jaquith, the suggested nominee from The Nature Conservancy, was unable to commit to membership at this time.

Kate McCarthy, from Vermont Natural Resources Council, has accepted the invitation to join the subcommittee.

Co-Chairs Erica and Catherine would like to recommend Ana Mejia (a recommendation from Abby Corse, co-chair of the Agriculture and Natural Systems and was nominated in the initial subcommittee process) which would provide geographic diversity and her experience in “Releaf Collective” gives a more targeted outreach. Accepted by the subcommittee and an invitation will be sent out to her.

All VCC subcommittee members should have the final document (found on the website) which lays out the charges of all 5 subcommittees for leads regarding broad topic areas, along with the agenda that was approved by the Steering Committee of the VCC.

**Workplan Development – Catherine Dimitruk**

**VCC Resilience and Adaptation Sub-Committee Scope of Work**

The latest is version 2, will be assigning roles, responsibilities, and timelines.

**No Public Comments Received**

Next week’s agenda – Friday 4/9 at 1:00 pm

Meeting adjourned 2:35 pm

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