Vermont Climate Council

July 26, 2021 Meeting Agenda

**Physical Location to Attend in Person**: Agency of Natural Resources, One National Life Drive, Montpelier, VT 05602 in Perry Merrill NL D211

**Virtual Meeting Option to Attend via Zoom**: All participants (Council members and observers) use the following Zoom link: <https://cbuilding.zoom.us/j/92702132508>

To join by phone: One tap mobile +13017158592,,92702132508# Or use +1 301 715 8592 or toll-free 1 833 548 0276 or find your local number: <https://cbuilding.zoom.us/u/a56zmOl7T>

Meeting ID: 927 0213 2508

Meeting Objectives:

* Provide an overview of draft recommendations (pathways, strategies & actions) emerging from the Rural Resilience, Ag & Ecosystem, and Cross-Sector Mitigation Subcommittees
* Begin a discussion about how these strategies may come together into Vermont’s Climate Action Plan
* Clarify next steps for the Council and Subcommittees

8:20 AM Climate Council Members and Subcommittee Co-Chairs Join via Attendee Link

8:30 AM Convene/Welcome/Overview and Approval of Agenda

*Secretary Susanne Young, Agency of Administration*

8:35 AM Review and Approval of June 28, 2021 minutes

*David Plumb, Consensus Building Institute*

8:40 AM Just Transitions Reflection and Inspiration

* April Mendez, Green Print Partners
	+ Presentation – 10-15 mins
	+ Discussion - 10 mins

9:05 AM Introduction to Subcommittee draft recommendations

*Jane Lazorchak, Director, Global Warming Solutions Act*

9:15 AM Subcommittee draft recommendations

 *Subcommittee co-chairs*

* Rural Resilience
	+ Presentation of draft recommendations (15 mins)
	+ Discussion (15 mins)
* Agriculture & Ecosystems
	+ Presentation of draft recommendations (15 mins)
	+ Discussion (15 mins)

10:15 AM BREAK

10:30 AM Subcommittee draft recommendations continued…

* Cross-Sector Mitigation
	+ Presentation of recommendations (30 mins)
	+ Discussion (20 mins)

11:20 AM Reflections on the draft recommendations

 *Facilitated by David Plumb*

* Three guiding questions:
	+ *What might be missing (thinking broad scale)*
	+ *What’s overlapping and requires consolidation*
	+ *What might be at cross-purposes?*

12:00 PM Public comment

12:15 PM Next Steps for the Council and Subcommittees

*Jane Lazorchak & Secretary Susanne Young*

* Public and stakeholder engagement – what to expect from the consultant & roles of the subcommittees and Council.
* Equity analysis
* Technical analysis timelines
* Consolidating the content and building the Action Plan
	+ Our sequence of conversations in upcoming Council meetings

12:45 PM Adjourn

 ###