

**VCC Rural Resilience Sub-Committee Meeting
Minutes 2/24/21**

Meeting came to order 9:03 a.m.

Erica Bornemann, Subcommittee Co-Chair

Catherine Diminuk, Subcommittee Co-Chair

In attendance: (G) Guest

Erica Bornemann

Catherine Diminuk

Ken Jones designee Secretary Lindsay Curly

Joe Segale

Geoff Wilcox

Chad Farrell

Staff support:

Sue Sharbino

Ben Rose

Stephanie Smith

Marian Wolz

Judith (G)

Agenda Review

No adjustments to the agenda

Discussion of Additional Subcommittee Members

Final results of subcommittee rankings were received. VEM staff and state staff were not scored. Review what we are looking for to preface the scoring process for nominees.

Catherine – A legislator contacted her and gave a nominee that went through a different process so was not on the list. Will be forwarded to Erica.

Further defining what we are looking for and will incorporate into our charge, based on previous discussions: We are looking at impacts to people as well as world resilience such as financial, municipality's economy, organizations that provide a network of support. Representation from municipal government, those with experience in economy and financial matters, and someone with expertise in natural systems.

Any further discussion on our charge?

Joe – We are not limited to rural areas, it includes urban areas as well, encompasses all.

There are 6 committee members so far, looking for 5-6 additional members.

Erica – Approach with our top 5 or 6 as we have not followed up with the nominees yet.

Catherine – Amazed by all the highly qualified people that want to serve, and the parameter guidance was helpful in terms of what we are looking for.

Went through the highly recommended list, discussing each of the nominees and their expertise and relative experience.

Recap of representation in the following categories:

Utilities

Municipal

Individual Community Resilience

Land and Natural Systems

Weatherization

Motion

Joe Segale - Motion made to move 6 people as new subcommittee members

Donald Campbell
David Snedeker
Mindy Blank
Karen Horn
Mike Burke
Ann Lawless

Chad Farrell – Second the motion

No discussion

Motion Carried

- Ken Jones abstained

Catherine - Will verify that the nominees are available. Outside of these highly ranked individuals, we have a long list of citizens nominated that we should be able to utilize for input and feedback which we hope to work into our scope.

Erica – This is like a resource list for us.

Table Committee Roles & Responsibilities to next meeting – All were in favor

Next meeting – Mid-March is the full council meeting and we have some deliverables for that meeting. Once a week meeting times. Both Co-Chairs will talk about agenda items, roles and responsibilities and next steps as far as a workplan.

Sue Sharbino will send out a doodle poll for times for next 2 meetings over the next two weeks.

If answers are received from subcommittee member nominations, we will incorporate them.

Public Comments:

None

Catherine - Start thinking about resource materials or background materials to get familiar with, send them and I will start a list.

Meeting adjourned 10:05 a.m.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmRkY2JiYzAtZjExNS00ODY1LWJhNjUtMDM2NzlmZmQ2OGY3%40thread.v2/0?context=%7b%22Td%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%22f9d1a40c-ec33-4d18-9418-cb74be53b8fd%22%7d