

Vermont Climate Council Meeting January 14, 2021 Special Meeting – Agenda

Microsoft Teams meeting - *Meeting will be recorded and [posted](#) publicly*

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Or call in (audio only): [+1 802-828-7667,,330800493#](#) United States, Montpelier

Phone Conference ID: 330 800 493#

- 12:00 PM Convene/Welcome
Susanne Young, Secretary, Agency of Administration
- 12:05 PM Walk-thru DRAFT *Annual Report on Climate Council Activities*
Julie Moore, Secretary, Agency of Natural Resources
- 12:15 PM Council discussion of DRAFT Annual Report
- 12:45 PM Organizational Updates/Needs
- Update on January 25th meeting
 - Proposed goals:
 - Draft charter that identifies roles for the Council and subcommittees, including a leadership structure and decision-making process
 - Position subcommittees to have one (or more) meetings before the February 22 monthly Council meeting
 - Update on GWSA project manager hiring process
 - Update on GWSA Technical Services RFI
(<http://www.vermontbusinessregistry.com/BidPreview.aspx?BidID=50945>)
- 12:55 PM Public comment
- 1:00p Adjourn