Vermont Environmental Justice (EJ) Advisory Council (AC) Public Meeting –

Draft Virtual Meeting Agenda

Date: August 1, 2025

Meeting Time: 2:00 PM – 4:00 PM EST

Virtual: Join Meeting via TEAMS link: [Click here to join meeting]

Meeting Information: [Meeting Materials link]

Agenda

2:05 PM Welcome & Introductions (5 min)

- Consent to Community Agreements
- Approve April 18th, 2025 Meeting Minutes
- Approve April 23rd, 2025 Meeting Minutes
- Approve July 10th, 2025 Meeting Minutes
- Approve July 23rd, 2025 Meeting Minutes
- Approve August 1st, 2025 Meeting Agenda

2:10 PM Agency of Natural Resources Gives Another Executive Session Recap (5 min)

- ANR provides the AC with the legal purpose of Executive Sessions
- ANR explains why an Executive Session is an option to support the AC in reviewing the VT EJ Mapping Tool Community Engagement RFP
- ANR provides information on how the AC can enter into an Executive Session during this meeting

2:15 PM AC Deliberates and Votes on Entering into Executive Session (15 min)

- If there is quorum, an Advisory Council member can make a motion to enter into Executive Session to consult on the VT EJ Mapping Tool Community Engagement RFP and then receive a “second” in support of the motion
- Then, the Advisory Council members will discuss the motion and vote

2:30 PM Executive Session Begins or AC Public Meeting Ends

- If Approved by the AC: Executive Session Begins -- This section will be closed to the public
- If the AC does not have quorum or does not approve the Executive Session this meeting will adjourn