Vermont Climate Council January 27, 2025, Meeting Agenda 9:30am-3:30pm

In-Person Meeting with a Virtual Option All Councilors are strongly encouraged to attend in person

Virtual meeting link: https://us06web.zoom.us/j/82468202500?pwd=pM5rQsrsub2SFsL4Q9EEb2EQJSbgIS.1

Meeting ID: 824 6820 2500 Passcode: 866486

In-person Location: Waterbury State Office Complex (WSOC) Fox Conference Center 280 State Drive, Waterbury (Second floor above the main entrance of the "A" Building). The Council meeting is in Cherry Room A 209/B 201/C202.

- 9:15 AM Climate Council Members Gather
- 9:30 AM Convene/Welcome/Overview and Approval of Agenda/Approval of Minutes Secretary Sarah Clark and David Plumb, Consensus Building Institute
- 9:40 AM Just Transitions Reflection / Summary of Public Comments Received Sophi Veltrop, Climate Action Office

Action needed by the Council: Digest comments received through the website and other means since the last meeting.

- 9:50 AM Reviewing the Full List of Recommendations David Plumb
 - Review actions flagged by Councilors
 - Reading time
 - Build a punch list of issues requiring a conversation
 - Work through groups of issues

Action needed by the Council: Read the full list of recommendations coming out of subcommittees. Identify issues that require a conversation among the Council. Work collaboratively to resolve as many of the issues as possible.

11:15 AM BREAK

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11:30 AM	Reviewing the Full List of Recommendationscont
	David Plumb

Action needed by the Council: See above.

- 12:30 PM LUNCH
- 12:50 PM Public Comment

Note on Public Comment: Participants will be asked to keep comments to two minutes. Public comment time will be up to 30 minutes for this meeting.

1:20 PM Priority Actions – An Approach to Prioritization David Plumb

> Action needed by the Council: Agree on a general approach to how many priority actions the plan should contain. Do a preliminary exercise to test whether there are actions that aren't yet included as priority that should be included, as well as actions that maybe should be dropped off the list of priority actions.

2:00 PM Working Together as a Council Indra Acharya, Consensus Building Institute consultant

Action needed by the Council: Participate in this exercise around building shared goals.

2:50 PM Date to Deliver the Updated Climate Action Plan David Plumb and Jane Lazorchak

Action needed by the Council: Agree on when the Council will deliver the updated Climate Action Plan to the legislature.

- 3:20 PM Next Steps
- 3:30 PM Adjourn

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