## Vermont Climate Council Steering Committee Meeting Aug 15, 2022 – Agenda

Join Zoom Meeting

https://us06web.zoom.us/j/89469104316?pwd=WFR2cnJnU3JVMVlwV2l0dk4zclZCUT09

Meeting ID: 894 6910 4316 Passcode: 631338 Phone: +13017158592

11:30 AM	Welcome/Overview of Agenda/Approval of <u>July 11 minutes</u> , confirm Sonja Reilly to Ag & Ecosystem Subcommittee.
	Kristin Clouser, Agency of Administration
11:35 AM	Budgeting process overview and opportunities for Council input Kristin Clouser, Agency of Administration
	<b>Specific action needed by Steering Committee:</b> Confirm opportunity for Council to provide input into annual budget
12:00 PM	Memo on legal services options for the Council
	Ed McNamara, General Counsel, Agency of Natural Resources
	<b>Specific action needed by Steering Committee:</b> Consider implications of the memo.
12:20 PM	Planning for September Climate Council meeting Jane Lazorchak, Director, Climate Office
	<b>Specific action needed by Steering Committee:</b> Review and improve (as needed) <u>draft agenda</u> for September's council meeting.
12:40 PM	Public Comment
12:50 PM	Final reflections
	<b>Specific action needed by Steering Committee:</b> Opportunity to consider public input and how it might impact Steering Committee decisions.
1:00 PM	Adjourn

