Vermont Climate Council September 12, 2022 Meeting Agenda

Virtual Meeting Option to Attend via Zoom: All participants (Council members and observers) use the following Zoom link: https://us06web.zoom.us/j/86024038962?pwd=RVJ1KzR5c0xWZk9yMm4vQzFTWHFuQT09

Meeting ID: 860 2403 8962 Passcode: 771405 One tap mobile +13017158592,,86024038962#,,,,*771405# US (Washington DC) +13126266799,,86024038962#,,,,*771405# US (Chicago)

10:50 AM	Climate Council Members and Subcommittee Co-Chairs Join via Attendee Link
11:00 AM	Convene/Welcome/Overview and Approval of Agenda Kristin Clouser, Agency of Administration & David Plumb, Consensus Building Institute
11:05 AM	Review and Approval of <u>July 18 minutes</u> David Plumb, Consensus Building Institute
11:10 AM	 Just Transition Reflection Introduction of new Youth Councilor Lily Terry and Subcommittee Members: Miriam Serota-Winston, Rural Resilience & Adaptation Subcommittee Jenna Hirschman, Just Transitions Subcommittee Sonja Reilly, Agriculture & Ecosystems Subcommittee Stella Fox, Cross-Sector Mitigation Subcommittee
11:25 AM	 Update on Budget Process Timeline and <u>Preliminary Priorities</u> from Subcommittees Kristin Clouser, Agency of Administration, Jane Lazorchak, Director of Climate Action Office, and Subcommittee Co-Chairs Specific action needed by Steering Committee: Review priorities from Subcommittees and confirm target based on input from <u>ANR on capacity</u>. Confirm process to finalize priorities at October Council meeting.
12:25 PM	PUBLIC COMMENT
12:35 PM	BREAK

12:45 PM Reflection on Public Comment David Plumb, CBI

Specific action needed by the Council: Opportunity to consider public input and how it might impact Council decisions.

1:00 PM Supplemental <u>Transportation Recommendations</u> *Transportation Task Leads*

Specific action needed by the Council: Review and provide input on the recommendations, with an eye to providing final approval in a subsequent meeting. Output: a shared set of notes.

- 1:50 PM Public Comment
- 2:00 PM Next Steps and Adjourn

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