# Vermont Climate Council January 29, 2024, Meeting Agenda

# In Person!

Fox Conference Room - Waterbury State Office Complex 280 State Drive, Waterbury, Vermont

# With Virtual Meeting Option to Attend via Zoom:

https://us06web.zoom.us/j/82743731047?pwd=mSUc1ZJBlXmiDBFLp13IsrRC0LBI1D.1

Meeting ID: 827 4373 1047

Passcode: 948796

# **SUMMARY AGENDA**

- Morning (9am-12:30pm) Level setting and essential updates
- Lunch (12:30pm-1:00pm)
- Public Comment (1:00pm-1:30pm)
- Afternoon (1:30pm-4:30pm) Identifying and preparing the priority conversations for the Climate Action Plan update.

# **DETAILED AGENDA**

8:45 AM	Climate Council Members Arrive
9:00 AM	Convene/Welcome/Overview and Approval of Agenda/Approval of Minutes  Kristin Clouser, Agency of Administration & David Plumb, Consensus Building  Institute
9:05 AM	Connecting Exercise – the Climate Impacts We're Experiencing David Plumb, CBI
9:30 AM	National Climate Assessment and its Implications for Vermont Lesley-Ann Dupigny-Giroux, Vermont State Climatologist, Councilor
10:00 AM	Vermont Emissions Analysis and Technical Work Update  Jared Duval, EAN, Councilor and Brian Woods, Climate Action Office
10:40 AM	BREAK
11:00 AM	Progress Report on Initial Climate Action Plan and Climate Action Office Update Jane Lazorchak, Climate Action Office
11:45 PM	State Hazard Mitigation Plan & Other Essential Resilience/Adaptation Updates Stephanie Smith, State Hazard Mitigation Officer and Marian Wolz, Climate Action Office

12:30 PM LUNCH 1:00 PM PUBLIC COMMENT 1:30 PM Review of Likely Gaps, Requirements, and Timeline for Updating the CAP David Plumb, CBI and Jane Lazorchak, Climate Action Office Detail: Review of gaps identified in the Initial CAP; Review of GWSA requirements; Overall workplan and timeline 2:00 PM Climate Action Plan Support Julie Moore, Agency of Natural Resources, Councilor 2:15 PM Just Transitions Principles and Strategies to Weave Equity Considerations into the **Process** Kelly Klein and Abbey Williard, Just Transitions Co-chairs 2:30 PM Topic-specific Breakout Conversations to Orient Sub-Committee Work David Plumb, CBI Detail: Two rotations so Councilors can participate in two topics. There will be a brief update on Sub-committee work and remits. Orienting question: What are the specific priority topics that require an investment of our time to achieve an updated CAP? 4:00 PM Plenary Wrap-Up and Next Steps David Plumb, CBI 4:30 PM Adjourn

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