## Agriculture and Ecosystems Subcommittee of the Vermont Climate Council November 12, 2021 Meeting – Agenda

Physical Location: Agency of Natural Resources, One National Life Drive, Montpelier, VT 05602 in Catamount NO D215

Join Zoom Meeting

https://zoom.us/j/96699468085?pwd=bURqemF0cXdqeUJOWlFacGpXc3Zsdz09

Meeting ID: 966 9946 8085

Passcode: 677098 One tap mobile

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9:00 AM Greeting, Review and Approval of Agenda and 11/5/21 Minutes.

9:05 AM Thanks and Appreciation – Co-Chairs

9:10AM Issues to Work Through from Last Week and from VCC

- Pathway A: Folding in parts of Pathway F on land use (David and Ryan)
- Pathway A: VCC comments on Renewable Standard & planting trees and forest products (all)
- Pathway B: Land Use Planning & Climate Office actions (David & Alissa)
- Pathway B: Other changes (Alissa and Lauren)
- Pathway C: Biomass (Judy and Charlie)
- Pathway E: Economies: (Abbie) Questions from VCC on how some actions are relevant to climate?
- Pathway F: No net loss to net gain for wetlands language (David)
- Pathway F: VCC comments on siting renewables on ag/working lands (all)
- Ag Mitigation: VCC comments on net versus gross emissions and wood vegetation (Ryan)
- Cross-Cutting Land Use (Lauren Oates)
- Cross-Cutting Education (Iris and Judy)
- Sustainability Definition (where does it land in the document)

11:35 AM Public Comment

11:45 AM Next Steps and Next Meeting

- Co-authors clean up drafts for final versions (in redline) by COB Tuesday, the 16
- Jane, Marian and Pat synch with Matrix for consistency (clean version) by COB Wednesday
- SC Members review Materials (by Friday AM 17 November)
- In the 17th of November meeting
  - Test for consensus on each Pathway at the beginning of the meeting through Zoom polling
  - Where we do not have consensus, we will have very limited time to try and make minimal adjustments to accommodate dissent
  - o If we cannot get to consensus on a Pathway, we will then take a vote on the Pathway as a whole through Zoom polling
  - The outcomes of these decisions will be reported to the full Council including dissents where noted

12:00 PM Adjourn.

