Vermont Climate Council November 16, 2021 Meeting Agenda

Physical Location to Attend in Person: Agency of Natural Resources, One National Life Drive, Montpelier, VT 05602 in Davis 2, Catamount NLD215 Room

Virtual Meeting Option to Attend via Zoom: All participants (Council members and observers) use the following Zoom link: https://us06web.zoom.us/j/85088539259?pwd=SmJvbkxtSGxPS0VWd1M5Vkdvd01aUT09 Meeting ID: 850 8853 9259 Passcode: 525472

12:55 PM	Climate Council Members and Subcommittee Co-Chairs Join via Attendee Link
1:00 PM	Convene/Welcome/Overview and Approval of Agenda Secretary Kristin Clouser, Agency of Administration
1:05 PM	Review and Approval of <u>November 9</u> and <u>November 10</u> Minutes <i>David Plumb, Consensus Building Institute</i>
1:10 PM	Just Transition Reflection – Implementation of Equity in CAP Councilor and Co-Chair Sue Minter and Co-Chair Sarah Phillips
1:40 PM	Cross-Cutting Pathways proposed pathways, strategies and actions David Plumb, Consensus Building Institute
	 Confirming the list of topics requiring conversation Full Council discussion of key topics: to clarify areas of concern, explore solutions.
3:00 PM	BREAK
3:15 PM	 Transportation proposed pathways, strategies and actions <i>David Plumb, Consensus Building Institute</i> Confirming the list of topics requiring conversation Full Council discussion of key topics: to clarify areas of concern, explore solutions.
4:30 PM	Discussion on Key Sections of CAP Jane Lazorchak, Director GWSA
	Public Engagement Section

- Economic Context and Opportunities Section
- Funding Section
- Measuring and Assessing Progress Section

Specific action needed by the Council: The Council will review the draft sections in the Climate Action Plan regarding public engagement, economic context and opportunities, funding and measuring and assessing progress and provide feedback, testing its level of agreement, and confirming a set of comments for revisions.

- 5:30 PM Public comment
- 5:45 PM Next Steps and adjourn

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