

Rural Resilience Subcommittee of the Vermont Climate Council

December 17, 2021 Meeting Minutes

Date/Time:	December 17, 2021 1:00 PM
Location:	Zoom meeting recorded and posted online physical location at the ANR offices in Montpelier
Subcommittee Members Present:	Catherine Dimitruk, Erica Bornemann, Ann Lawless, Chad Farrell, Chris Cochran, Karen Horn, Mike Burke, Joe Segale
Staff Members Present:	Ben Rose, Stephanie Smith, Bronwyn Cooke, Marian Wolz, Jens Hilke, Anne Margolis, Marissa Yanez, Jane Lazorchak, Allison Ross
Minutes By:	Sue Sharbino

1:02 pm Greeting, Review and Approval of Agenda and [11/12/21 Minutes](#) Co-Chairs

No changes to the agenda, minutes approved.

Matrix as CAP Appendix by Marian Wolz

- Reviewed matrix to be included as appendix to Climate Action Plan, needed information from subcommittee members was outlined.

ARPA Project Proposals by Co-Chairs

- Reviewed priorities in the CAP and discussed bringing them to the Council.
- Erica reviewed one proposal from the Agriculture & Ecosystems subcommittee to be proposed jointly on floodplain resilience.
- Ben supported the proposal and reminded the subcommittee that ARPA funded items should have water quality benefits.
- Subcommittee discussed the wording to put together to present to the Council and discussed funding for priority items.

Legislative Priorities by Chris Cochran

Outlined Pathways and the funds to support them.

Next Steps - Co-Chairs

- 2022 workplan priorities and what needs to be completed on the CAP.
- Poll to discuss meeting time and frequency for future meetings.

Public Comment

Ben Rose – comments may be viewed on the video

2:22 p.m. Adjourn

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