

## Vermont Climate Council Dec. 7, 2021 Meeting Agenda

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

**Virtual Meeting Option to Attend via Zoom:** All participants (Council members and observers) use the following Zoom link:

<https://us06web.zoom.us/j/84309764712?pwd=YWdhZFZHK0QvdDQ3MjNXUFNhYlFqQT09>

Meeting ID: 843 0976 4712

Passcode: 581415

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- 1:20 PM Climate Council Members and Subcommittee Co-Chairs Join via Attendee Link
- 1:30 PM Convene/Welcome/Overview and Approval of Agenda  
*Kristin Clouser, Chair and Secretary, Agency of Administration & David Plumb, Consensus Building Institute*
- 1:35 PM Review and Approval of [December 7 Minutes](#)  
*David Plumb, Consensus Building Institute*
- 1:40 PM Land Acknowledgment Development  
*Judy Dow, Subcommittee Member and Executive Director of Gedakina*
- 3:15 PM Break
- 3:30 PM ARPA Investments  
*David Plumb, Consensus Building Institute*
- Agriculture and Ecosystem Recommendations
  - Rural Resilience and Adaptation Recommendations
  - Cross-Sector Mitigation Recommendations
- Action Needed** – Climate Council to agree on set of consensus recommendations to include in memo to Governor and Legislature for Climate Action
- 4:30 PM ARPA Memo Development  
*David Plumb, Consensus Building Institute and Jane Lazorchak, Director of Global Warming Solutions Act*
- Further Consideration of Principles for ARPA Spending
  - Steering Committee to Review Memo
- 4:45 PM Next Steps

*Jane Lazorchak, Director of Global Warming Solutions Act*

- Appendices Update
- Process Reflection
- Council Meetings in 2022

4:55 PM Public comment

5:00 PM Adjourn

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