

**Vermont Climate Council Steering Committee Meeting
December 22, 2021 – Agenda**

Join Zoom Virtual Meeting:

<https://us06web.zoom.us/j/81140292108?pwd=YnNBR0lmUTBGNXI2M0NtdGF RdFo1QT09>

Meeting ID: 811 4029 2108

Passcode: 166850

Physical Location: Agency of Natural Resources, One National Life Drive, Perry Merrill Room
NLD212, Montpelier, VT 05602

10:00 AM Welcome/Overview of Agenda

Secretary Kristin Clouser, Agency of Administration

10:05 AM Approval of Minutes from [November 12 Meeting](#)

David Plumb, Consensus Building Institute

10:10 AM Review Process for Legislative Testimony and Roles

David Plumb and Jane Lazorchak, Director of GWSA

Specific action needed by Steering Committee: Agree on process and empower Director to share with Council and Subcommittees

10:30 AM Consider Role of and Priorities for Council in 2022

David Plumb and Jane Lazorchak

- Review FY22 Remaining Funds and Potential FY23 Budget Request
- Steering Committee Meeting on 1/10
- Council Meeting on 1/24

Specific action needed by Steering Committee: Agree on frequency of Council meetings and prioritizing this conversation with the Council and Subcommittees.

10:55 AM Public Comment

11:00 AM Adjourn

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