# Rural Resilience Subcommittee of the Vermont Climate Council December 8, 2023 Minutes

Date/Time:	December 8, 2023 9:01 AM
Location:	Zoom meeting recorded and posted online
	Physical location for this meeting suspended
	due to temporary Open Meeting Law provisions
Subcommittee Members Present:	Ann Lawless, Andrea Wright, Val Stori, Marian Wolz, Paula
	Melton, David Deen, Eric Forand, Allie Webster, Michael Burke
Minutes By:	Sue Plant

#### Welcome, Review and Approval of Agenda and 12/1/23 Minutes

Andrea Wright, Rural Resilience & Adaptation Subcommittee co-chair Agenda approved Minutes to be reviewed/accepted at next meeting

# Review and Discussion of Poll Results on Narrowed Recommendations

Catherine Morris, CBI Facilitator The group reviewed and revised the CAP Resilience Actions spreadsheet.

#### **Public Comment - None**

## **Review and Incorporation of Recommendations into Draft Letter Response**

Paula Melton, Councilor, and Subcommittee member on behalf of drafting group

- House Speaker Krowinski's Letter to the Vermont Climate Council
- Draft Climate Council Response to House Speaker's Letter
- Draft Recommendations Table

The subcommittee reviewed priorities, strategies and actions and refined wording for clear and concise direction.

## **Next Steps**

#### Catherine Morris, CBI Facilitator

Down to 7 recommendations which need to be put in more formal language. The table Paula Melton prepared would go into the body of the letter. Clump same themes together as it was in the original poll. Work with drafting committee before finalizing it for Monday. Allie Webster will join the drafting committee. Paula Melton will present the subcommittee's response to the Council.

## 11:03 AM Adjourn