Ag and Ecosystems Subcommittee of the Vermont Climate Council 9:00 AM May 10, 2024 DRAFT Minutes

Location: Meeting was recorded and posted

Subcommittee Members Present: Jaiel Pulskamp, Billy Coster, Judy Dow, Alissa White,

Ryan Patch, Jake Claro, Earl Hatley, Josie Watson, Stephen

Leslie, Jason Mazurowski, Senja Erickson, Andrew

Milliken

State Agency Staff Present: Marli Rupe, Judson Peck

Minutes by: Billy Coster

9:00 AM – Member Introductions

- Note Microsoft Teams audio did not work for Judy Dow and Early Hatley, they could hear the
 discussion but were unable to get their microphones to work.
- We will use ZOOM going forward to avoid that issue.

9:15 AM – Overview of Subcommittee Role, Responsibilities and Goals:

Subcommittee guidance document

9:25 AM – Overview of Progress Report and Tracking Documents:

https://outside.vermont.gov/agency/anr/climatecouncil/Shared%20Documents/CAPActionProgress_1-29-24VCCMeeting.xlsx

https://outside.vermont.gov/agency/anr/climatecouncil/Shared%20Documents/CAP_Actions_Tracking_20_240313.xlsx

9:35 AM – Questions, comments, discussion.

- General discussion of previous agenda items, the difference between development of the initial CAP and this update, relevant studies that have been completed since the last CAP, topics the group may want to discuss and experts they may want to hear from.
- Agreement to review documents and focus on overall workplan and objectives as next meeting.

9:40 AM - Next Steps/Next Meeting Scheduling

- Discussion and agreement that setting a standing meeting for the time being is appropriate.
- Agreed generally to last Thursday of month for standing meeting.
- Next meeting set for Thursday, June 27, 2024, from 9-11am via ZOOM

9:50 AM - Public Comment

- Cherly Joy Lipton provided public comment.

9:55 AM - Adjourn