# Rural Resilience Subcommittee of the Vermont Climate Council August 26, 2022 Meeting Minutes

**Date/Time:** August 26, 2022 12:00 PM

**Location:** Zoom meeting recorded and posted online

Subcommittee Members Present: Catherine Dimitruk, Erica Bornemann, Ann Lawless, Chad Farrell, Alice

Peal, Mike Burke, Andrea Wright, Megan Roush

**Staff Members Present:** Ben Rose, Bronwyn Cooke, Marian Wolz, Jens Hilke, Anne Margolis,

Jane Lazorchak, David Grass

Minutes By: Sue Plant

### Greeting, Review and Approval of Agenda and 5/27/22 Minutes

Minutes approved no changes to agenda. Introductions of group.

#### **FY 24 Budget Priority Discussion**

Municipal Vulnerability Index – ensure funding to carry out the law. Development of grant funding for municipalities to address their vulnerabilities, outlined in the vulnerability assessment, and use climate toolkit to highlight gaps to grow capacity building services. State level funding for agencies in regard to rural resiliency.

Will create recommendations for the Climate Council meeting in September.

## Subcommittee composition and 2022 meeting schedule

In an effort to have representation as official membership in the Climate Office, it is proposed to invite Marian Wolz as a member of the RRA subcommittee. Email Co-Chairs any concerns. Will address at the next meeting.

Catherine's term is up in October, she'd like to have someone serve in the role of Co-Chair.

Recommendations are welcome and the position is appointed.

Publicly thanked Catherine for her leadership and expertise.

Agenda items are reviewed and added to the RRA subcommittee meetings.

#### **Public Comment**

Matthew LeFluer's public comment may be viewed on the video.

Adjourn 12:57 p.m.

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