Ag and Ecosystems Subcommittee of the Vermont Climate Council 8:30 AM September 29, 2022 Minutes

Location: Meeting was recorded and posted online.

Subcommittee Members Present: Abbie Corse, Billy Coster, Judy Dow, Alissa White, Ryan

Patch, Jake Claro, David Mears, Sonja Reilly, Lauren Oates

State Agency Staff Present: Marian Wolz Minutes by: Billy Coster

8:30 AM Greeting, Review and Approval of Agenda and <u>9/1/22 Minutes</u>.

- Agenda and minutes approved.

8:35 AM Discuss and Finalize Subcommittee State Fiscal Year 2024 Budget Priority Recommendation to VCC.

- Discussion of state funding versus federal funding opportunities under the Biden administration Justice 40 initiative.
- Discussion of whether to prioritize a subset of actions for state funding or to move the full suite of actions forward for funding in FY24.
- Subcommittee failed to reach consensus on a path forward, so held a vote on whether to draft a memo to VCC that highlights the importance of elevating support for resilience and adaptation action on par with mitigation investments and that prioritizes a subset of Ag Ecos actions for FY24 state one-time funding, while acknowledging full funding of all Ac Ecos CAP actions is also important.
- Vote was 6 'yes' (White, Mears, Reilly, Oates, Coster, Corse), 1 'no' (Dow); members Patch and Claro had to drop off call prior to vote.
- Oates will work with member Dow and Co-chairs to draft memo and share with group prior to sending to VCC.

10:10 AM Public Comment

- Cheryl Joy Lipton provided public comment. She suggested bracketing controversial terms with "quotes" and that public comment should be held at the time indicated on meeting agendas.

10:20 AM Adjourn