Biomass Task Group November 9, 2022 Minutes

Reminder of Ground Rules:

- Be present with a clear mind & open heart
- Listen generously across difference, with the boundary of self-care
- Ask for what you need → with a boundary around expecting all of your needs to be met by others
- Speak your truth while tending to the impact of your words
- To honor complexity \rightarrow with a boundary against hard assumptions
- 8:30 AM Introductions, Approval of 11/2/22 Minutes and Review Ground Rules
- 8:35 AM Overview of Steering Committee Meeting and Process for Today's Meeting

Task group members will make as much progress as possible and then turn the conversation over to the Subcommittee members to ask questions and engage in a dialogue.

- 8:45 AM Task Group Review of Recommendations
- 9:45 AM Public Comment

Cheryl Joy Lipton made a public comment.

- 9:55 AM Break
- 10:00 AM Subcommittee Questions and Comments
 - Walk through recommendations one-by-one for comment/revisions
 - Discussion of next steps

The <u>recommendations</u> were updated to reflect comments made by Subcommittee members.

- 11:00 AM Public Comment none made
- 11:15 AM Council Update and Next Steps

Liz Miller, with the support of Richard Hopkins and Chase Whiting, will provide an update to the Council.