

**Vermont Climate Council Steering Committee Meeting**  
**August 19, 2024, 8:30am – 10:00am**  
**Agenda**

Join Zoom Meeting

<https://us06web.zoom.us/j/86932355762?pwd=H5AC0JPfxWgTj5eJaqBHo4aTvnWG7p.1>

Meeting ID: 869 3235 5762

Passcode: 660078

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8:30 AM Welcome/Overview of Agenda/Approval of [minutes](#).

*David Plumb, CBI*

8:35 AM Update from Subcommittees

*Subcommittee co-chairs*

- Subcommittee committee co-chairs each take 3 minutes to describe where they are in the process, what's working well, and areas where they need more support or guidance over the coming months.

9:00 AM [Proposed Guidance](#), [Working Templates](#), and [Cross-cutting Pathways Proposal](#)

*Jane Lazorchak and Liz Amler, Climate Action Office*

- In response to Climate Action Office meetings with Co-Chairs review further guidance developed for drafting Subcommittees and templates. Discuss expectations and timelines.

**Specific action needed by the Steering Committee:**

- Confirm approach and timeline for drafting recommendations for Rural Resilience and Adaptation, Cross Sector Mitigation, and Agriculture and Ecosystems.

9:30 AM Council membership gaps and confirming a [Governance Document](#) update

*David Plumb, CBI and Jane Lazorchak, Climate Action Office*

**Specific action needed by the Steering Committee:**

- Confirm an update to the Guidance Document (requirement to have a Vermont residence to serve on Subcommittees). Develop strategy to work with Legislature to fill membership gaps. Consider options to stop-gap subcommittees given recent membership changes.

9:40 AM Initial planning for September Council meeting

*David Plumb, CBI*

**Specific action needed by the Steering Committee:**

- Provide feedback on initial ideas:
- Council Meeting Sept 23 initial ideas:
  - Confirm basic structure of the updated Climate Action Plan, including approach to prioritization
  - Provided requested guidance to subcommittees
  - Review public engagement activity results to date and discuss stakeholder meetings
  - What else?

9:55 AM Public comment

10:00 AM Adjourn

DRAFT