

Vermont Climate Council Steering Committee Meeting
February 24, 2025, 8am – 9am
Agenda

Join Zoom Meeting

<https://us06web.zoom.us/j/83404474785?pwd=TfcLIaEChmAtoW8tDtj645QJibQWZ5.1>

Meeting ID: 834 0447 4785

Passcode: 648428

Steering Committee members: Jared Duval, Secretary Julie Moore, Secretary Sarah Clark

Staff and facilitation: Liz Amler, Catherine Morris, Charlotte Goodman

8:00 AM Welcome/Overview of Agenda

Catherine Morris, CBI

The minutes will be approved at the next meeting because the Steering Committee did not have a quorum.

8:05 AM [Agenda](#) for March 10, 2025, Vermont Climate Council Meeting

Catherine Morris, CBI

Three members of the Steering Committee shared the following comments on the agenda for the March 10th Council meeting:

- Update possible caveat language for priority actions and substantive chapter language to:
 - “This draft document contains priority actions under discussion *for recommendation* by the Vermont Climate Council *to the legislature and executive branch agencies*. The Council continues to debate these potential actions and seeks public input prior to making ~~any~~ decisions on them. These draft ideas do not yet reflect a *final* decision by councilors, who have a range of views on them.”
- Council should apply decision-making protocol to the complete package of priority actions, except for those individual actions flagged for further discussion.
 - CAO could send out a SurveyMonkey for Councilors to identify which actions require additional consideration.
- Clarified a decision-making approach needed for recommendations included in the final plan versus what the Council sends out as a draft for public comment. For the March 10th meeting, the Council will focus on

any caveats to Priority Actions rather than making changes to the Actions themselves.

- Ensure that each small group includes someone familiar with the chapter to explain how the priority actions were determined and can answer questions.

8:45 AM Strategy to Address Council Input on Draft Introductory Chapters
Liz Amler, Climate Action Office

Three Steering Committee members discussed methods for Councilors to provide input on introductory chapters that will be released as part of the draft plan in April. Members agreed on the revised caveat language below:

- “Introductory chapters have been drafted by Council or subcommittee drafting leads but have not yet been fully reviewed by the full Council for final inclusion in the Climate Action Plan. Depending on Council and public input, further revisions to these chapters may occur between now and June.”

8:50 AM Public Comment

None offered.

8:55 AM Subcommittee Youth Appointment – Confirmation
Liz Amler, Climate Action Office

The Steering Committee will approve the Youth Appointment at the next meeting.

9:00 AM Adjourn