

Vermont Climate Council Steering Committee Meeting
Feb. 2, 2026, 8:30-9:00am
Minutes

<https://us06web.zoom.us/j/87538348032?pwd=ocTEinkyDVsdFa0tAamkw3jTO5W9p.1>

Meeting ID: 875 3834 8032

Passcode: 607895

Steering Committee members: Secretary Sarah Clark, Secretary Julie Moore, Kelly Klein, Johanna Miller, Jared Duval

Staff and facilitation: Jane Lazorchak, Liz Amler, David Plumb, Charlotte Goodman

8:30 AM Welcome/Overview of Agenda/Approval of [Minutes](#) (1/12/2026)
David Plumb, CBI

The Steering Committee approved the 1/12/2026 meeting minutes.

8:35 AM [Subcommittee Guidance for 2026](#)
Liz Amler, Climate Action Office, and David Plumb, CBI

The Steering Committee approved the draft guidance for subcommittees and agreed to the following next steps:

- Jane Lazorchak will confirm whether subcommittee members are eligible to receive full per diems (as opposed to hourly rate) for attending Council meetings.
- Liz Amler will send the draft guidance, provisionally supported by the Steering Committee, to the full Council at the next meeting for review and feedback.

8:50 AM Member changes – Steering Committee and Subcommittees
Liz Amler, Climate Action Office, and David Plumb, CBI

The Steering Committee confirmed subcommittee appointments (Shayla Livingston to Just Transitions) and considered how to fill the Steering Committee vacancy with Liz Miller stepping down from the Council.

- Liz Amler will send an email to the full Council announcing the recent membership changes (Liz Miller is stepping down, and Andrea Wright is taking over Michele Boomhower's seat on the Council).

- Joey will check in with the Speaker of the House to confirm the timeline for appointing Liz Miller's replacement to the Council. If the new appointment is imminent, they will wait to include the new member in the pool of candidates for the Steering Committee vacancy. If the appointment will take longer than a month, Joey will email the current House appointees to seek a volunteer to fill the Steering Committee seat immediately.

8:55 AM Public Comment

Matthew LeFluer offered public comment that included:

- He appreciates the clear overview of next year's plans and acknowledges the importance of implementing the per diem compensation to ensure equity and recognition for all members' contributions. He is excited about new members joining and remains committed to advancing the Council's goals.

9:00 AM Adjourn