Vermont Climate Council January 27, 2025, Meeting Agenda 9:30am-3:30pm

In-Person Meeting with a Virtual Option All Councilors are strongly encouraged to attend in person

Virtual meeting link:

https://us06web.zoom.us/j/82468202500?pwd=pM5rQsrsub2SFsL4Q9EEb2EQJSbgIS.1

Meeting ID: 824 6820 2500

Passcode: 866486

In-person Location: Waterbury State Office Complex (WSOC) Fox Conference Center 280 State Drive, Waterbury (Second floor above the main entrance of the "A" Building). The Council meeting is in Cherry Room A 209/B 201/C202.

9:15 AM	Climate Council Mem	nbers Gather	

- 9:30 AM Convene/Welcome/Overview and Council Introductions
 Secretary Sarah Clark and David Plumb, Consensus Building Institute
- 9:40 AM Approval of Agenda/Approval of Minutes

 David Plumb, Consensus Building Institute
- 9:45 AM Just Transitions Reflection / Summary of Public Comments Received Liz Amler, Climate Action Office

Action needed by the Council: Digest comments received through the website and other means since the last meeting.

- 9:50 AM Reviewing the Full List of Recommendations

 David Plumb
 - Review actions flagged by Councilors
 - Reading time
 - Build a punch list of issues requiring a conversation
 - Work through groups of issues

Action needed by the Council: Read the full list of recommendations coming out of subcommittees. Identify issues that require a conversation among the Council. Work collaboratively to resolve as many of the issues as possible.

11:15 AM BREAK

11:30 AM Reviewing the Full List of Recommendations...cont...

David Plumb

Action needed by the Council: See above.

12:30 PM LUNCH

12:50 PM Public Comment

Note on Public Comment: Participants will be asked to keep comments to two minutes. Public comment time will be up to 30 minutes for this meeting.

1:20 PM Priority Actions – An Approach to Prioritization

David Plumb

Action needed by the Council: Have a preliminary conversation about an approach to managing the number of priority actions the plan should contain, and how the Council will make decisions around adding or subtracting actions from the list (as well as consolidating similar actions).

2:00 PM Working Together as a Council

Indra Acharya, Consensus Building Institute consultant

Action needed by the Council: Participate in this exercise around building shared goals.

2:50 PM Coordinating the Council's Timeline with the Legislature

David Plumb and Jane Lazorchak

Action needed by the Council: Consider options to meet the Council's statutory timeline for updating the Climate Action Plan, while recognizing the simultaneous work of the state legislature. For instance, how might the Council insert caveats into its draft plan in late March, to reflect the uncertainties of outcomes from the legislature this session, which may impact the Council's eventual recommendations?

3:20 PM Next Steps

3:30 PM Adjourn

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