Vermont Climate Council Dec. 1, 2021 Meeting Agenda

Physical Location to Attend in Person: Agency of Natural Resources, One National Life Drive, Montpelier, VT 05602 in Catamount Room NLD215

Virtual Meeting Option to Attend via Zoom: All participants (Council members and observers) use the following Zoom link: https://zoom.us/j/92294471997?pwd=MjR5c1hjeUNPMmFBbDdVR0NOM2JSUT09

8:20 AM	Climate Council Members and Subcommittee Co-Chairs Join via Attendee Link
8:30 AM	Convene/Welcome/Overview and Approval of Agenda Kristin Clouser, Agency of Administration & David Plumb, Consensus Building Institute
8:35 AM	Review and Approval of <u>Nov 29, 2021 minutes</u> David Plumb, Consensus Building Institute
8:40 AM	Land Acknowledgment Next Steps Jane Lazorchak, GWSA Director
8:55 AM	Overview of edits and revisions to the final text of the Initial Climate Action Plan Jane Lazorchak, Director, GWSA Director
9:20 AM	Individual review by councilors of final text Meeting pauses for 45 mins so that councilors can have individual reading time
10:05 AM	 Discussion of final text David Plumb, Consensus Building Institute Are there any previously agreed edits that didn't make it into the final text? Are there areas of concern about which councilors likely would want to offer a dissent?
11:15 AM	Adopting the Initial CAP David Plumb, Consensus Building Institute
	• Formal vote to adopt the Initial CAP
11:30 AM	Next steps Jane Lazorchak, Director, GWSA Director

- Press Release and Summary of CAP
- 12:00 PM Public comment
- 12:30 PM Adjourn

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