

Vermont Citizens Advisory Committee (VTCAC) on Lake Champlain's Future

Monday June 14th, 2021

5:00 pm – 7:00 pm

This meeting is being held remotely via the Microsoft Teams Platform.
Please register [here](#) for log-in instructions.

DRAFT AGENDA

5:00 – 5:15 pm

- **Welcome and Introductions** (5 min) – Mark Naud
- **Public Comments** (5 min)
- **Review and vote on Draft May 10th VTCAC Meeting Summaries** (5 min) – Mark Naud

5:15 – 6:00 pm

Legislative Activities and State Budget Update

6:00 – 6:15 pm

LCBP June Summit Follow-up – Mark Naud

- Report and discussion on the LCBP May round table meetings and June Summit

6:15 – 6:25 pm

Committee Membership and Governance – Mark Naud, Sarah Coleman, Katie Darr

- Membership follow up including reappointment status and election of chair and vice-chair (contingent on reappointment)
- Continued discussion about recruitment for new members
- Coordination opportunities for the NY/VT/QC CACs

6:25 – 6:45 pm

July Retreat Planning – Mark Naud

6:45 – 7:00 pm

Meeting Wrap-Up Discussion

- Review topics brought forth during the first portion of the meeting
- July retreat dates