

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

January 13<sup>th</sup>, 2025

5:00 – 7:00 pm

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This meeting will be held  
online via Zoom

RSVP [here](#) to receive the log-in information

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## DRAFT AGENDA

### 5:00 – 5:20 pm

1. **Welcome and Introductions** (5 min) – Denise Smith, Chair
2. **Public Comments** (5 min) – Denise Smith, Chair
3. **Chair's Update** (5 min) – Denise Smith, Chair
4. **ACTION ITEM:** Review and vote on Draft November 4<sup>th</sup> and December 9<sup>th</sup> meeting summaries (5 min) – Denise Smith, Chair

### 5:20 – 5:30 pm

5. **December 9<sup>th</sup> Action Plan Rollout Meeting Debrief** – Denise Smith, Chair

### 5:30 – 6:00 pm

6. **Flood Resiliency Legislation – Act 121 Overview & Update** – Lauren Oates, Director of Policy and Governmental Affairs (The Nature Conservancy)

### 6:00 – 6:45 pm

7. **2025 Action Plan Legislative Presentation Planning** – Denise Smith, Chair
  - *Identify volunteers to present*
  - *Confirm priority committees*
  - *Plan for January 21 Card Room Display & committee presentations*
  - *Clarify talking points*

### 6:45 – 7:00 pm

8. **Meeting Wrap-Up** – Denise Smith, VTCAC Chair
  - *Upcoming meeting dates and topics*