

Climate E.O. 19-37 Advisory Council Meeting Annotated Agenda

November 30, 2020 1:00 pm – 4:00 pm Microsoft Teams

Meeting purpose

- · Advisory Council members get to know each other
- Advisory Council members receive foundational information on the State's climate work
- Advisory Council members begin to develop an initial scope of work
- Advisory Council members begin a discussion of the Subcabinet's engagement framework
- Advisory Council members are excited to invest their time and engage their networks in the Climate Change Subcabinet's work.

Meeting agenda

- I. Welcome and thank you Commissioner Laura Bishop, Minnesota Pollution Control Agency
- II. Governor's Office Opening Words Governor Tim Walz
- III. Introductions Mariah Levison, Office for Collaboration and Dispute Resolution, Department of Administration
- IV. Council operating procedures Mariah Levison
- V. Background climate presentation Frank Kohlasch, Climate Director, Minnesota Pollution Control Agency
- VI. Break
- VII. Barriers and opportunities discussion Craig McDonnell, Assistant Commissioner for Air and Climate Policy, Minnesota Pollution Control Agency
- VIII. Climate Subcabinet engagement framework Katie Pratt, Executive Director, Environmental Quality Board
- IX. Wrap up and next steps Mariah Levison