

Governor's Task Force on Climate Change

Land Use and Conservation Subcommittee

Meeting Minutes

April 1, 2020

2:00-3:30 PM

Video Conference

Task Force Members in Attendance: Lt. Governor Mandela Barnes, August Ball, Secretary Preston Cole, Stacy Craig, Bill Hogseth, Dylan Jennings, Robert Nigh, Chris Pollack, Doug Rebout, Kirsten Shead

Guests/Staff in Attendance: Sara Walling, Pam Porter, Maria Redmond, Olivia Shanahan

Item	Time	Lead
1. Welcome, Roll Call & Video Meeting Etiquette	2:00	Chair
The Subcommittee Chair welcomed subcommittee members and public participants and took a roll call of members and their staff representatives.		
2. Subcommittee Timeline	2:05	Chair
The Subcommittee Chair outlined a high-level process for developing recommendations out of the subcommittee. The process will entail periodic meetings to brainstorm recommendation ideas, further refine and provide justification for the recommendations, and prioritize the recommendations for consideration by the full Task Force, and Offices of the Lt. Governor and Governor.		
3. Meeting Purpose & Outcomes	2:10	Chair
The Subcommittee Chair reiterated that the purpose of this first meeting was to begin the group brainstorming process by discussing preliminary recommendations from individual members.		
4. Initial Resource Review/Brainstorm	2:15	All
Subcommittee members provided additional context on their preliminary recommendations.		
5. Review ideas identified during the meeting	3:15	All
Subcommittee members identified additional questions surrounding particular preliminary recommendations and further identified data or expertise that would be helpful to proceed.		
6. Next steps/ Closing remarks <ul style="list-style-type: none">- Homework to chair and staff- Date/time and goal for the next meeting	3:25	Chair
Subcommittee members will prepare for engaging with expert presenters at future meetings and consideration of public input as it becomes available. The members and staff discussed future meetings, for which the agendas and minutes will be posted at https://publicmeetings.wi.gov/ .		