

**Vermont Soil Health and Payment for Ecosystem Services Working Group
(VT PES WG)**

Monday, October 21, 2019

Location: St. Leo's Hall; 109 S Main St, Waterbury, VT 05676

10am to 2pm

Homework:

1. View Materials from Meeting #1: (<https://agriculture.vermont.gov/pes/pes-working-group-1st-meeting-materials-9302019>)
2. Review Draft Criteria Matrix based on Survey

10:00 **Welcome and Introductions**, *Alyson Eastman, Chair*

10:15 **Review of Meeting Summary, Revised Ground Rules, Agenda**

- Approve the revised ground rules
- Approve the September meeting summary
- Brief overview of the agenda

10:30 **Review of Matrix and Possible Options**

- The group will review options for each criteria in the draft matrix and discuss pros and cons of various options and add options as needed

11:45 **Lunch (provided)**

12:15 **Small Group Discussions**

- Discuss key issues in small groups based on AM discussion
- Report back to full group and discuss

1:15 **Public Comment**

- Time allotted via how many want to comment, but no less than 2 minutes per person. The WG also takes comments in writing.

1:30 **Work Planning and Next Steps**

- Review meeting and webinar dates
- Discuss how to detail options discussed today, additional technical expertise needed, beginning drafting of report outline, agenda for next meeting

2:00 **Adjourn**