



# ENVIRONMENTAL JUSTICE TASK FORCE FEEDBACK LISTENING SESSION

## Join the meeting via Zoom:

Online: <https://us02web.zoom.us/j/87223158302>

By Phone: 1-253-215-8782

Meeting ID: 872 2315 8302

*Please mute your (micro)phone when not speaking & see below for further instructions about how to use the Zoom platform.*

### Notice of Public Meeting

**Thursday, July 16, 2020**

**9:00 a.m. to 12:00 p.m.**

### Meeting Overview:

EJ Task Force Co-Chairs and staff are excited to provide this opportunity to ask questions, provide feedback, and listen to other perspectives on the Task Force's work to-date. Please join for the entire time, or drop in between other obligations. Staff and Co-Chairs will synthesize what we hear during this feedback listening session for the August 7 Task Force meeting. [All meeting materials are linked here](#) and in the agenda below.

### This is a virtual meeting with phone and computer dial-in options.

- We are holding virtual meetings to protect the health and safety of Washingtonians during the COVID-19 pandemic. Task Force members, presenters, and staff will be connecting remotely.
- Communities are encouraged to participate. You are not required to provide your name. If you wish to remain anonymous, please label yourself as 'Public Participant' when you log in.
- We are recording the meeting, and the recording and chat box transcript are public records.
- Zoom instructions and protocol are included below.

| Time      | Agenda Item  | Speakers   |
|-----------|--|--|
| 9:00 a.m. | <p><b>1. Welcome &amp; Introductions</b></p> <ul style="list-style-type: none"> <li>• EJ Task Force &amp; Subcommittees overview</li> <li>• Discuss how feedback will inform TF work</li> </ul> <p><b>Materials:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">All 7/16 listening session materials</a></li> <li>• <a href="#">EJ TF information page</a></li> <li>• <a href="#">EJ TF two pager</a></li> <li>• <a href="#">Past EJ TF meeting agendas, minutes, and materials</a></li> <li>• <a href="#">Draft Environmental Health Disparities Map Recommendations</a></li> <li>• <a href="#">Draft community engagement recommendations</a></li> <li>• <a href="#">Draft community engagement plan guidance for state agencies to develop their own plans</a></li> </ul> | <p>David Mendoza, Task Force Co-Chair</p> <p>Elise Rasmussen, Task Force Staff</p> |

| Time       | Agenda Item   | Speakers  |
|------------|---|---|
| 9:20 a.m.  | <p><b>2. Draft Model Policy Recommendations</b></p> <ul style="list-style-type: none"> <li>Discussing possible measureable goals and model policy recommendations to reduce environmental health disparities</li> <li><i>Note: Due to time constraints, we will only discuss select recommendations during this meeting. See below for the full set of draft recommendations to date.</i></li> </ul> <p><b>Materials</b></p> <ul style="list-style-type: none"> <li><a href="#">For today's discussion: Select draft model policy recommendations</a></li> <li><a href="#">Full set of draft recommendations from June 22 TF meeting</a></li> <li><a href="#">Use this feedback form to provide written comment on all Task Force work to-date</a></li> </ul> | <p>David Mendoza &amp; Victor Rodriguez, Task Force Co-Chairs</p> <p>Elise Rasmussen &amp; Esmael Lopez, Task Force Staff</p> |
| 10:20 a.m. | Break   |   |
| 10:30 a.m. | <p><b>3. Draft Environmental Justice Principles</b></p> <ul style="list-style-type: none"> <li>Discussing sub-categories for each principle</li> <li><i>Note: The TF has tentatively approved the <b>bolded headers</b> for each WA EJ Principle. We are seeking feedback on the sub-sections that define each principle.</i></li> </ul> <p><b>Materials</b></p> <ul style="list-style-type: none"> <li><a href="#">Current draft of WA EJ Principles</a></li> </ul>  | Victor Rodriguez, Task Force Co-Chair   |
| 11:10 a.m. | <p><b>4. Draft Statewide Environmental Justice Definition</b></p> <ul style="list-style-type: none"> <li>Discussing social categories in definition</li> <li><i>Note: The TF has tentatively approved the WA EJ definition with the possibility of amending the social categories listed in the first clause of the definition.</i></li> </ul> <p><b>Materials:</b></p> <ul style="list-style-type: none"> <li><a href="#">Current draft of statewide EJ definition</a></li> </ul>  | David Mendoza, Task Force Co-Chair  |
| 11:30 a.m. | <p><b>5. Discussion</b></p> <ul style="list-style-type: none"> <li>Discussing other ideas, feedback, or possible recommendations</li> </ul>   | Victor Rodriguez, Task Force Co-Chair   |
| 11:55 a.m. | <p><b>6. Next Steps, Reflections, &amp; How to Stay Engaged</b></p> <ul style="list-style-type: none"> <li>Sharing upcoming TF meetings, how to give public comments, and who to contact for more information</li> </ul>  | Elise Rasmussen, Task Force Staff   |
| 12:00 p.m. | Adjournment   |   |

**Zoom Instructions & Protocol:**

- Keep your (micro)phone on mute when you are not speaking.
- To improve connectivity, only members and staff should turn on their cameras.
- Do not use the private chat function to have discussions. This may be in violation of the Open Public Meetings Act ([Chapter 42.30 RCW](#)).
- Help us maintain a respectful environment for all meeting participants by following the [Task Force's Community Agreements](#).
- We may experience some issues. Please be patient with us.
- For technical assistance:
  - Send a private chat on Zoom to Hannah Fernald (staff); or
  - Send an email to [hannah.fernald@sboh.wa.gov](mailto:hannah.fernald@sboh.wa.gov)
- General instructions to connect to Zoom:
  - <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>
  - <https://support.zoom.us/hc/en-us/articles/204772869-Zoom-Rooms-User-Guide>

**Additional Information to Know:**

- Times listed in this agenda are estimates only. We reserve the right to alter the order of the agenda.
- If you need accommodation, including translation or interpretation services, please contact Hannah Fernald, Administrative Coordinator, at [hannah.fernald@sboh.wa.gov](mailto:hannah.fernald@sboh.wa.gov) or 360-789-6884 as soon as possible.
- To request this document in an alternate format or a different language, please contact Kelie Kahler, State Board of Health Communication Manager, at 360-236-4102 or by email [kelie.kahler@sboh.wa.gov](mailto:kelie.kahler@sboh.wa.gov).