



ENVIRONMENTAL JUSTICE TASK FORCE WORKGROUP DRAFT AGENDA

Join the meeting via Zoom:

Notice of Public Meeting
Tuesday, August 18, 2020
3:00 p.m. to 5:00 p.m.

Online: <https://us02web.zoom.us/j/86174835719>
By Phone: 1-253-215-8782 or 1-669-900-6833
Meeting ID: 861 7483 5719
Please mute your (micro)phone when not speaking & see below for further instructions about how to use the Zoom platform.

Meeting Goals:

- Practice Task Force Community Agreements.
- To refine draft recommendation language.
- To learn from one another and identify considerations, concerns, or any unintended consequences of these draft recommendations.

Time	Agenda Item	Speaker
3:00 p.m.	1. Call to Order & Welcome	Elise Rasmussen, Staff
3:10 p.m.	<p>2. Discuss Draft Recommendation #1 <i>“Agencies contract with local community organizations with proven track records that have policy expertise and/or know how to solicit expertise from communities. Areas of work could include: development of strategic plans, policy development, community engagement or any other process that would benefit from the expertise held by local organizations and the communities they work with.”</i></p> <p><u>Discussion Questions:</u></p> <ol style="list-style-type: none"> 1. What considerations, concerns, or unintended consequences are associated with this draft recommendation? 2. How can we refine this draft recommendation, given the discussion? 3. What are next steps to further refine this draft recommendation? 	<p>Katie Meehan, Dept. of Health</p> <p>Drew Zavatsky, Dept. of Enterprise Services</p> <p>Cindy Zielinsky, Dept. of Enterprise Services</p> <p>Workgroup Members</p>
4:05 p.m.	<p>3. Discuss Draft Recommendation #2 <i>“For new revenue sources with an environmental nexus, agencies should direct a certain percentage of investments, grants, or programs related to that revenue source to serving communities disproportionately burdened by pollution that are ranked 9 or 10 on the Environmental Health Disparity Map, or identified through a similar analysis if the EHD map is lacking a key metric or does not accurately reflect a given area in WA. In addition, work</i></p>	Workgroup Members

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	<p><i>funded by new revenue should have high labor standard requirements regardless of whether a public or private entity is the beneficiary of the new spending. These should include wage standards and contracting with minority-owned enterprises.”</i></p> <p><u>Discussion Questions:</u></p> <ol style="list-style-type: none"> 1. What considerations, concerns, or unintended consequences are associated with this draft recommendation? 2. How can we refine this draft recommendation, given the discussion? 3. What are next steps to further refine this draft recommendation? 	
4:55 p.m.	4. Next Steps	Elise Rasmussen, Staff
5:00 p.m.	Adjourn	

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 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.