



# Clark County Climate Change Planning

## Joint Environmental Justice Coalition and Community Advisory Group Meeting #1

### Agenda

#### Meeting Details

<b>Subject</b>	Joint EJC and CAG Meeting #1
<b>Date and Time</b>	February 21, 2024 at 3:30-6:00p
<b>Location</b>	Zoom Webinar: <a href="https://kearnswest.zoom.us/j/82458214624">https://kearnswest.zoom.us/j/82458214624</a>
<b>Attendees</b>	<b>Clark County:</b> Gary Albrecht, Lauren Henricksen, Jenna Kay, Amy Koski, Oliver Orjiako, Councilor Michelle Belkot <b>Consultants:</b> Sylvia Ciborowski, Ben Duncan, Nicole Metildi, Grant Simmons (Kearns & West); Tracy Lunsford (Parametrix); Dana Hellman (CAPA Strategies) <b>CAG Members and EJC Members</b>

#### Meeting Objectives

- EJC and CAG members get to know one another and lay the foundation for the work to come.
- Introduce key concepts for the project.
- Share an overview of the project purpose and need.
- Review the roles of the advisory group members and the decision-making process.
- Discuss EJC public engagement workplans.

# Agenda

Time	Item	Lead
3:30 – 3:45p (15 min)	<b>Welcome</b> <i>Agenda review and welcome.</i>	Jenna Kay, Oliver Orjiako, and Councilor Belkot, Clark County
3:45 – 4:15p (30 min)	<b>Committee Members Round Robin</b> <i>Members introduce themselves and get to know each other.</i>	Ben Duncan, Kearns & West
4:15 – 4:50p (35 min)	<b>Project Purpose and Context</b> <i>Review key project concepts, legislative direction for developing a Climate Element, and the project purpose.</i>	Ben Duncan and Jenna Kay
<b>5 min Break</b>		
4:55 – 5:15p (20 min)	<b>Process Overview</b> <i>Review decision making process and how the CAG and EJC will intersect.</i>	Sylvia Ciborowski, Kearns & West
5:15 – 5:25p (10 min)	<b>Public Comment</b> <i>Time for members of the public to make verbal comments on the Climate Element project.</i>	Sylvia Ciborowski
5:25 – 5:30p (5 min)	<b>Wrap-up and Next Steps</b> <i>Discuss next steps and future meeting topics. CAG members are released from meeting.</i>	Sylvia Ciborowski and Jenna Kay
5:30 – 6:00p (30 min)	<b>EJC Workplan Discussion</b> <i>Discuss EJC public engagement workplans and next steps for development.</i>	Amy Koski, Clark County and Ben Duncan



The WA Department of Commerce climate planning grant is supported with funding from Washington’s Climate Commitment Act. The CCA supports Washington’s climate action efforts by putting cap-and-invest dollars to work reducing climate pollution, creating jobs, and improving public health. Information about the CCA is available at [www.climate.wa.gov](http://www.climate.wa.gov).