



# Clark County Climate Change Planning Environmental Justice Coalition Meeting #5

## Agenda

### Meeting Details

<b>Subject</b>	EJC Meeting #5
<b>Date and Time</b>	June 3, 2024 at 3:30-6:30p
<b>Location</b>	Public Service Center, 1300 Franklin St, Vancouver, Room 698 Zoom Webinar: <a href="https://kearnswest.zoom.us/j/83902353003">https://kearnswest.zoom.us/j/83902353003</a>
<b>Attendees</b>	<b>Clark County:</b> Lauren Henricksen, Harrison Husting, Jenna Kay, Amy Koski <b>Consultants:</b> Ben Duncan, Nicole Metildi, Grant Simmons (Kearns & West); Tracy Lunsford (Parametrix); Dana Hellman (CAPA Strategies) <b>EJC Members</b>

### Meeting Objectives

- Reflect on public engagement members have conducted to-date.
- Share an update on the Resilience sub-element goals.
- Review and discuss the revised Equity and Environmental Justice Lens.

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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).

## Agenda

Time	Item	Lead
3:30 – 3:35p (5 min)	<b>Welcome</b> <i>Agenda review and welcome.</i>	Ben Duncan, Kearns & West
3:35 – 3:55p (20 min)	<b>Project Updates</b> <i>Share project updates.</i>	Jenna Kay, Clark County
3:55 – 4:05p (10 min)	<b>EJC Announcements</b> <i>Members share information about upcoming events and collaboration opportunities, as well as support needs.</i>	Ben Duncan
4:05 – 4:35p (30 min)	<b>Reflection on Engagement</b> <i>Members reflect on their engagement during the past month.</i>	Amy Koski, Clark County Ben Duncan
4:35 – 4:55p (20 min)	<b>Resilience Goals Update</b> <i>Share an update on Resilience sub-element goal and policy development.</i>	Dana Hellman, CAPA Strategies
<b>10 min break</b>		
5:05 – 6:10p (65 min)	<b>Revised Equity and Environmental Justice Lens</b> <i>Review and discuss revised Equity and Environmental Justice Lens.</i>	Ben Duncan
6:10 – 6:20p (10 min)	<b>Public Comment</b> <i>Time for members of the public to make verbal comments on the Climate Element project.</i>	Ben Duncan
6:20 – 6:30p (10 min)	<b>Wrap-up and Next Steps</b> <i>Confirm next steps and future meeting topics.</i>	Ben Duncan Jenna Kay