



# Clark County Climate Change Planning Environmental Justice Coalition Meeting #11

## Agenda

### Meeting Details

|                      |  |
|----------------------|--|
| <b>Subject</b>       | EJC Meeting #11  |
| <b>Date and Time</b> | January 6, 2025 at 3:30-6:00p  |
| <b>Location</b>      | Public Service Center, 1300 Franklin St, Vancouver, Room 698<br>Zoom Webinar: <a href="https://kearnswest.zoom.us/j/83902353003">https://kearnswest.zoom.us/j/83902353003</a>                                  |
| <b>Attendees</b>     | <b>Clark County:</b> Jenna Kay, Amy Koski, Lauren Henricksen<br><b>Consultants:</b> Ben Duncan, Nicole Metildi (Kearns & West); Tracy Lunsford (Parametrix); Dana Hellman (CAPA Strategies)<br><br>EJC Members |

### Meeting Objectives

- Share and discuss the draft Overarching Equity Goals.
- Share and discuss how the project team incorporated EJC and engagement feedback into the Greenhouse Gas (GHG) emissions reduction and Resilience policies.



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 – 3:40p<br>(10 min)            | <b>Welcome</b><br><i>Agenda review and welcome.</i>   | Ben Duncan,<br>Kearns & West |
| 3:40 – 3:45p<br>(5 min)             | <b>Project Updates</b><br><i>Share project updates.</i>   | Jenna Kay, Clark<br>County   |
| 3:45 – 4:25p<br>(40 min)            | <b>Draft Overarching Equity Goals</b><br><i>Share and discuss the draft Overarching Equity Goals/Policies.</i>  | Jenna Kay<br>Ben Duncan      |
| <b>10-minute Break</b>              |   |                              |
| 4:35 – 5:45p<br>(1 hour, 10<br>min) | <b>Proposed Revisions to GHG and Resilience Policies</b><br><i>Share and discuss proposed revisions to the GHG emissions<br/>reduction and Resilience policies.</i> | Jenna Kay<br>Ben Duncan      |
| 5:45 – 5:55p<br>(10 min)            | <b>Public Comment</b><br><i>Time for members of the public to make verbal comments on the<br/>Climate Element project.</i>  | Ben Duncan                   |
| 5:55 – 6:00p<br>(5 min)             | <b>Wrap-up and Next Steps</b><br><i>Confirm next steps and future meeting topics.</i>   | Ben Duncan<br>Jenna Kay      |