<u>Virginia Council on Environmental Justice</u> Tuesday, January 28, 2025 from 10:00 AM to 3:30 PM

Location: Patrick Henry Building

East Reading Room 1111 E Broad St. Richmond, VA 23219

This is a hybrid meeting. If you are interested in attending virtually,

please use this link to join the meeting.

This meeting will be conducted using WebEx, which can be accessed in a web browser, desktop app, mobile app, or telephone. Additional information about joining the hybrid meeting, including dial-in numbers, can be found on the last page of this agenda.

The Council strives to host inclusive, accessible events that enable all individuals to engage and participate fully. To request an accommodation or for inquiries about accessibility, please contact Gwendolin McCrea, DEQ Northern Environmental Justice Coordinator at gwendolin.mccrea@deq.virginia.gov prior to the event and we will do our best to accommodate your request.

Agenda

10:00 AM	 Council Meeting Begins (10 mins) Welcome by VCEJ Chair Karen Campblin Overview of Meeting Agenda Roll Call (DEQ) Approval of previous meeting minutes
10:10 AM	Report of Nomination Process for Offices of Chair and Vice Chair (5 mins)
10:15 AM	Exercise to Introduce and Orient New Members (30 mins)
10:45 AM	Discussion of Framing Document (45 mins)
11:30 AM	2025 Meeting Schedule (15 mins)
11:45 AM	Break for Lunch (15 mins)
12:00 PM	Working Lunch (60 mins)

following page.

Public Comment Period (45 mins) - Please see Guidelines on the

• Discussion of Public Comment (15 mins)

1:00 PM	Discussion of 2025 Topics and Speakers (15 mins)
1:15 PM	Annual Report Schedule (15 mins)
1:30 PM	Elections (45 mins)
2:15 PM	Discussion of Conflict of Interest Policy (45 mins)
3:00 PM	DEQ Report (30 mins)
3:30 PM	Closing Remarks by VCEJ Chair Karen Campblin and Meeting Adjourns

PUBLIC COMMENTS AT VIRGINIA COUNCIL ON ENVIRONMENTAL JUSTICE MEETINGS

PUBLIC COMMENTS AT <u>VIRGINIA COUNCIL ON ENVIRONMENTAL JUSTICE</u> MEETINGS: The Council encourages public participation in the performance of its duties and responsibilities. It schedules a public comment period at each regular meeting to provide residents with the opportunity to discuss matters relevant to the board which may or may not be listed on the meeting's agenda.

Those persons wishing to address the Council during this time should indicate their desire in advance of the meeting by emailing or mailing a draft of their comment to the staff person serving as the public comment period point of contact, when possible. Any person submitting comments/requesting to speak shall:

- 1. Identify themselves by name and address, including zip code
- 2. Limit their remarks to 3 minutes or less (as read aloud)
- 3. Address an environmental justice topic/community concern
- 4. Refrain from making any personal references or accusations of a factually false and/or malicious nature

Comments violating these rules are subject to be disregarded at the Council meeting, and the speaker may be removed from the podium and/or from the meeting.

POOLING MINUTES: Persons may pool their minutes to allow for a single presentation to the Council that does not exceed the time limitation of 3 minutes times the number of persons pooling minutes, or 15 minutes, whichever is less. A speaker must present the names of at least five individuals who are present in the audience and who wish to yield their three minutes.

The Council reserves the right to alter the time limitations set forth in this policy without notice and to ensure comments presented at the meeting conform to this policy.

Department of Environmental Quality Staff Contact:

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