

Governor's Advisory Council on Environmental Justice (ACEJ)

Virginia State Capital
1000 Bank St, Richmond, VA 23218
Senate Room 1
March 28, 2018
11:00 AM – 4:30 PM

You may participate remotely by registering at the following link:
<https://attendee.gotowebinar.com/register/7384142360780813314>

Agenda

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| 11:00 | Welcome <ul style="list-style-type: none">- <i>Open and Welcome by Tanya Denckla Cobb, Institute for Environmental Negotiation</i>- <i>Council Introductions and review "requests/guidelines"</i>- <i>Review of Agenda by Kristina Weaver, Institute for Environmental Negotiation</i> |
| 11:10 | Remarks from Matt Strickler, Secretary of Natural Resources
<i>Introduced by Angela Navarro, Deputy Secretary of Natural Resources</i> |
| 11:20 | Q&A with Secretary Strickler
<i>Moderated by Tanya Denckla Cobb</i> |
| 11:40 | Review of Open Government requirements
<i>Angela Navarro</i> |
| 12:00 | ACEJ Draft Comments on Ex. Directive 11
<i>Dawone Robinson, Mary Finley-Brook, Janet Phoenix, Dana Wiggins, Faith Harris</i> <ul style="list-style-type: none">- <i>Subcommittee Report</i>- <i>Discussion</i> |
| 12:30 | Lunch |
| 12:45 | Working Lunch: ACEJ Draft comments on Ex. Directive 11 <ul style="list-style-type: none">- <i>Completion of discussion</i>- <i>Next steps</i> |
| 1:15 | Forecasting Work Sequence for First Year
<i>Kristina Weaver</i> |

- 1:25** **Organizing for the Year: Review ACEJ Priorities and Methods of Work**
Tanya Denckla Cobb and Kristina Weaver
- Review ACEJ priorities to date
 - Decide top three topics and locations for each meeting
- 2:15** **Break**
- 2:30** **Developing ACEJ Common/Higher Ground: Protocols for Operation**
Tanya Denckla Cobb and Kristina Weaver
- 3:15** **Election of Chair & Vice-Chair**
Tanya Denckla Cobb and Kristina Weaver
- Review criteria established by the ACEJ
 1. officers should represent different geographic areas
 2. at least one should be from the grassroots community
 3. additional criteria?
 - Review nominees/ ballot
 - Distribution/completion of ballots
- 3:30** **Public Comment**
- 4:00** **Discussion and Next steps**
Tanya Denckla Cobb and Kristina Weaver
- Discussion of Public Comment
 - Update on VNRLI Think Tank: Are these the right questions to ask?
Should there be others?
 - Opportunity for student research – council’s ideas for what would be useful?
 - Next meeting agenda items
- 4:30** **Adjourn**