

# 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

- 11:00**      **Welcome**
- *Open and Welcome by Tanya Denckla Cobb, Institute for Environmental Negotiation*
  - *Council Introductions and review “requests/guidelines”*
  - *Review of Agenda by Kristina Weaver, Institute for Environmental Negotiation*
- 11:10**      **Remarks from Matt Strickler, Secretary of Natural Resources**  
*Introduced by Angela Navarro, Deputy Secretary of Natural Resources*
- 11:20**      **Q&A with Secretary Strickler**  
*Moderated by Tanya Denckla Cobb*
- 11:40**      **Review of Open Government requirements**  
*Angela Navarro*
- 12:00**      **ACEJ Draft Comments on Ex. Directive 11**  
*Dawone Robinson, Mary Finley-Brook, Janet Phoenix, Dana Wiggins, Faith Harris*
- *Subcommittee Report*
  - *Discussion*
- 12:30**      **Lunch**
- 12:45**      **Working Lunch: ACEJ Draft comments on Ex. Directive 11**
- *Completion of discussion*
  - *Next steps*
- 1:15**      **Forecasting Work Sequence for First Year**  
*Kristina Weaver*

- 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**