

Governor Northam's Virginia Council on Environmental Justice Council

July 12, 2019 - 10am-3:15pm

Department of Environmental Quality, 3rd floor

1111 E. Main St.

Richmond, VA 23219

Call In/Remote: <https://attendee.gotowebinar.com/register/1514776678913862657>

Draft Agenda

- 10:00am Introduction – *Secretary of Natural Resources Matthew J. Strickler*
- 10:10am Council Member Introductions
- 10:20am Council Staff remarks – *Meryem Karad, Trieste Lockwood*
- Chair & Vice Chair Announcements
- Meeting Schedule
- Agency Staff Introductions
- 10:30am Environmental Justice Introduction - *Mike Ellenbrock*
- EPA/EJ Definition
- 11:00pm Background & History - *Dr. Janet Phoenix*
- Presentation of 2018 Report and Past work
- 11:20pm Working Lunch (provided for Members & Staff)
- EO 29 Overview – *Meryem Karad, Trieste Lockwood*
- Review – Clean Energy Advisory Board Recommendations
- 11:45pm Council Guidelines & Freedom of Information Act – *Don Anderson, Office of the Attorney General*
- 12:15pm Executive Order 24, sea level rise & flood resilience – *Deputy Secretary Josh Saks*
- 1:30pm Break- Council Meet & Greet
- 2:00pm Brainstorm – Consensus building around purpose of Council & Executive Order 29
- Subcommittee discussion
- 2:30pm Public Comment
- 3:00pm Next Steps
- 3:30pm Meeting Adjourned