

Environmental Justice Taskforce Meeting Agenda

December 4, 2015 – 10am to 3pm
Wilsonville City Hall - Willamette River Two Room
29799 Town Center Loop E, Wilsonville, OR

Optional Call # 888-273-3658; Participant Code: 535205

10 min	Welcome and introductions
10 min	Approve and Adopt Meeting Summary from Sept 25, 2015 Meeting (May 29, 2015 to be provided at a future meeting)
10 min	Discuss 2016 Meeting schedule and proposed locations and focal areas
15 min	Review and Adopt Best Practices Handbook (Come prepared with very specific feedback if voting not to adopt)
30 min	EJTF September Medford meeting follow up: <ul style="list-style-type: none">• Discuss Beyond Toxics letter and possible response• Governor's office outreach to Oregon OSHA• OWRD response to questions regarding EJ & drought
15 min	Update: timeline and process for EPA/DEQ Performance Partnership Agreement and scheduling presentation to EJTF
1 hour	Lunch Break – bring lunch or purchase nearby
30 min	Presentation: Portland Harbor Cleanup – EPA and DEQ
15 min	Presentation: Addressing EJ issues in the Calico Gold Mine permitting - DOGAMI
30 min	EJTF Roundtable
30 min	Governor's office and Citizen Advocate (state agency rep) updates <ul style="list-style-type: none">• Progress on inclusion of EJ in FTE and budget• Progress on cultural competence• Agency EJ issues or activities
15-30 min	Public comment period