

EQUITY ADVISORY GROUP MEETING AGENDA

April 17, 2023

5:30 – 7:00 pm

Access Information

For EAG members:

<https://parametrix.zoom.us/j/98609405983?pwd=MWdZR3R2ZjEzeVRkZnk5WW1laHNTdz09>

For members of the public:

<https://youtu.be/o-0p31WfeWo>

Telephone

253-215-8782

Webinar ID: 986 0940 5983

Passcode: 701376

Participants

- **Program Staff:** Greg Johnson, Johnell Bell, Jake Warr, Emilee Thomas Peralta, Frank Green, Hayli Reff, Cassandra Rippee, Brent Hamlin
- **Facilitator:** Dr. Roberta Hunte
- **Equity Advisory Group members**

Objectives

- Keep EAG members updated on the latest IBR program developments
- Understand the IBR Financial Plan
- Understand and provide feedback on Section 106

Agenda Items

Time	Item	Lead
5:30 – 5:35pm	Welcome & review agenda	Dr. Roberta Hunte, Facilitator
5:35 – 5:50pm	Icebreaker: What is one of your favorite movies?	All
5:50 – 6:00pm	Program update	Greg Johnson, Program Administrator

Time	Item	Lead
6:00 – 6:25pm	IBR Financial Plan <ul style="list-style-type: none"> • Presentation • Q&A 	Frank Green, Assistant Program Administrator
6:25 – 6:50pm	Section 106: National Historic Preservation Act <ul style="list-style-type: none"> • What it is • Online Open House • Discussion 	Hayli Reff, Cultural Resources Program Manager Cassandra Rippee, IBR Tribal Liaison
6:50 – 6:55pm	Public Comment	Dr. Roberta Hunte, Facilitator
6:55 – 7:00pm	Wrap up <ul style="list-style-type: none"> • 3 takeaways • Meeting evaluation poll 	Dr. Roberta Hunte, Facilitator

Future Meetings

Date and Time	Topics
May 15, 5:30 – 7:30pm	<ul style="list-style-type: none"> • Urban Design • NEPA Community Engagement Plan
June 19, 5:30 – 7:30pm	<ul style="list-style-type: none"> • TBD