

## Governor's Task Force on Climate Change

### Healthy Communities and Strong Economy Subcommittee

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#### Meeting Minutes

June 4, 2020

2:00 PM

#### Video Conference

**Task Force Members in Attendance:** Lt. Governor Mandela Barnes, Kris Canto (Chair), Sheri Johnson, Senator Mark Miller, H. Jeffrey Rafn, Stephanie Salgado, Kerry Schumann, Bob Stone

**Guests/Staff in Attendance:** Colleen Moran, Jonathan Patz, Maria Redmond, Olivia Shanahan, Wenona Wolf

| Item   | Time        | Lead               |
|--|-------------|--------------------|
| <b>1. Welcome, Roll Call &amp; Video Meeting Etiquette</b>   | <b>2:00</b> | <b>Chair</b>       |
| The Subcommittee Chair welcomed subcommittee members and public participants and took a roll call of members. Staff provided an overview of video meeting etiquette and logistics.   |             |                    |
| <b>2. Meeting Purpose &amp; Outcomes</b>   | <b>2:05</b> | <b>Chair</b>       |
| The Subcommittee Chair outlined a high-level process for developing recommendations out of the subcommittee and mentioned that the members would review examples later in the call.  |             |                    |
| <b>3. UrbanFootprint Demo</b>  | <b>2:10</b> | <b>Chair</b>       |
| The Subcommittee Chair introduced the demo as an opportunity to attempt to quantify the identified focus areas through geospatial mapping. Jeremy Eddy then presented on the UrbanFootprint and ways to look at data can identify the interface and interactions of climate and community.   |             |                    |
| <b>At 2:45, the Subcommittee held a period of silence, for 8 minutes and 46 seconds, to honor the life of George Floyd.</b>  |             |                    |
| <b>4. Discussion on Subcommittee Focus Areas and Expectations</b>  | <b>3:00</b> | <b>All</b>         |
| The subcommittee members discussed the need to focus on environmental justice. The Subcommittee Chair confirmed the topic areas that members want to focus on during the refining and prioritizing stages. Subgroups plan to communicate amongst themselves to develop their recommendations and reach out to external partners for resources, speakers, feedback. |             |                    |
| <b>5. External Partner Discussion</b>  | <b>3:30</b> | <b>All</b>         |
| Subcommittee members provided suggestions to for external partners.  |             |                    |
| <b>7. Closing remarks</b><br>- <b>Action Items</b><br>- <b>Date/time and goal for the next meeting</b>   | <b>3:55</b> | <b>Chair</b>       |
| The Subcommittee Chair will send an email with summary of groups, timeline, and send a draft summary of proposed agenda for the 26 <sup>th</sup> that will include external speakers.  |             |                    |
| <b>8. Public Comment</b>   | <b>4:00</b> | <b>Chair/Staff</b> |
| Individuals from the public, including local government and health organizations provided their reactions, ideas, and messages of support to the subcommittee members.   |             |                    |