

**RACE EQUITY ADVISORY COMMITTEE
REGULAR MEETING
JULY 1, 2021**

1. CALL TO ORDER/ROLL CALL/ACCEPT OR MODIFY MINUTES/ ACCEPT OR MODIFY AGENDA/CONFLICT OF INTEREST DISCLOSURE/CODE OF CONDUCT – 6:00 PM

Present: Members James Friday, Sue Wilmot, Kamara Blackwell, Peggi Erickson, Eric Stahl, Renni Bispham, Jing Fong.
Council Liaison Brenda Fantroy-Johnson

Agenda modified: table items 5 through 8.

Add as item 5 – schedule study session.

2. SUQUAMISH ANCESTRAL LANDS ACKNOWLEDGEMENT

3. WELCOME CITY MANAGER BLAIR KING

Conversation with Blair and the REAC members

4. PUBLIC COMMENT

David Smith – Central Highland is an applicant for the Wintergreen Affordable Housing project. I sent a link to REAC. We are looking for assistance in getting a final decision by August. At first, we were denied because of buffer, we cured all the deficiencies, noise study, fencing. We hope that we can have your group's support. Affordable Housing is crucial on Bainbridge Island.

Cindy Anderson – Listening to Blair was very exciting. Compliments for getting the training organized. Training is important to understand the complexities. I urge you to pursue the change in the Ethics Board.

5. TABLED – ELECTION OF OFFICERS

A. DISCUSSION

B. CO-CHAIRS

- 1) Nominations
- 2) Vote

C. SECRETARY

- 1) Nominations
- 2) Vote

6. TABLED – SUBCOMMITTEES DISCUSSION

A. FINANCE

B. LAW AND POLICE

C. EVENTS AND OUTREACH

D. TRAINING AND GARE

E. STRATEGIC PLAN AND WORK PLAN

F. CLIMATE CHANGE EQUITY LENS

7. TABLED – JUNETEENTH RECAP

8. TABLED – WATCHING CITY COUNCIL MEETINGS

5. ADDED – SCHEDULE STUDY SESSION

Study Session will be on July 29 at 6:00 PM.

9. GOOD OF THE ORDER

Peggi – We need to add to agenda for the study session David Smith and housing. Juneteenth was a great day.

James – It was great to be in that environment with so many people with the same purpose.

Renni – I appreciated seeing all the groups working on inclusiveness and equity as their mission. We are not by out by ourselves.

Jing – Our study session should be committed to getting our subcommittees and officers set so we can get to work.

Peggi – Maybe we can make our meeting 6-8 PM or meet 2 times a month.

Renni – I would like for us to meet 2 times a month at first at least.

Peggi – I have been following critical race theory and would like us to take some action or write a letter. I'm happy to help write something. I have tools and resources. Race Forward put out some information on critical race theory that I can send out to the committee.

Jing – I didn't get the email that was sent from David Smith. Can someone forward it to me?

Peggi – I want to make sure that everyone heard that the Bainbridge Island School District pass the equity policy. Credit to Christine Hulet and Chas Malatesta and the MAC for getting that work done on the island.

10. ADJOURNMENT – 7:04 PM



James Friday, Chair 7/29/21