

RACE EQUITY TASK FORCE MEETING MINUTES AUGUST 20, 2020

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: Brenda Fantroy-Johnson, Savanna Rovelstad, Susan Wilmot, Peggi Erickson, Rasham Nassar

Absent: James Friday

No modifications/No Conflict of Interest

2. SUQUAMISH ANCESTRAL LANDS ACKNOWLEDGEMENT

3. UPDATE FROM JAMES AND BRENDA

Update from Brenda:

James and Brenda continue to meet weekly with City Manager Morgan Smith.

We are now members of GARE and have received our welcome packet. We still need to figure out how we can have access. As of now, only city staff have access to GARE.

We have sent our training interests to GARE directors Roberto Montoyo and Ariana Flores. (Spelling?)

Peggi – Does Morgan have our current workplan?

Rasham – Morgan is working from the one approved last year. She is still waiting for GARE to contact her about her questions about the structure of the trainings.

Peggi – Can we get our new document to her and share our reasoning for the class selections?

Rasham – The two new additions need approval from City Council on Tuesday August 25, 2020: Welcoming signs and Race Equity Lens.

Brenda – I would like for James and Brenda to meet with GARE along with Morgan when she does.

4. STANDING COMMITTEE CHARTER UPDATE AND VOTE

Brenda – We have made all the approved changes. It is on the agenda for City Council approval on August 25, 2020.

5. NEW COMMITTEE MEMBERS DISCUSSION

Brenda – I would like to hear everyone's top two candidates.

Peggi – Annya Pintak and Daryl Blackwell. I do not think that all of the questions fit our committee.

Brenda – We used other equity questions in the interviews.

Savanna – Annya Pintak and Daryl Blackwell. We were not all in the interviews.

Sue – Annya Pintak and Daryl Blackwell

Rasham – Next steps are that James, Brenda and Rasham will meet and send our top picks to Christine to put in the City Council agenda packet. All committee appointments are due tomorrow morning.

Brenda – I will contact all of the applicants to encourage continued involvement. We do not want to lose their passion and talents. All the applicants expressed that they want to continue to help.

6. GOOD OF THE ORDER

Savanna – James has asked that we help to get the word out for our rally and march this Saturday. It is 10AM-2PM at the corner of 305 and Winslow Way. Marching to City Hall.

Sue – Procedure question: Do we need to vote on final approval of the charter?

Brenda – No we do not need to.

Sue – There are demonstrations at Poulsbo City Hall three times a week for Stonechild Chiefstick. The police officer who killed him is back on duty.

Peggi – Is there a date set yet for our police forum?

Rasham – No date but it will be in late September.

Peggi – Are there any issues at City Council that touch on us? Anything that might have come up that we may not have heard?

Rasham – We are heading into budget season. Other committees have a liaison report to committee. I am happy to do that.

Sue – I do not think we need to vote on it. I will put it on the next agenda.

Brenda – Our next meeting is September 3rd. Our new members will be there.

Savanna – Do we have a way to weigh in on the planning commission appointment?

Rasham – City Council approved RETF members to sit in on Planning Commission interviews. However, I made it clear that this does not satisfy as the Equity Lens. This is to witness how committee members are approved.

7. ADJOURNMENT 6:40 PM

James Friday

9/3/2020

Chair

Date