

**Public Board Meeting Agenda**

Saturday, November 18, 2023 10:00 a.m. – 2:00 p.m.

Together Center: 16305 NE 87th Street, Suite 110, Redmond, WA

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| **AGENDA** | | |
| **Time** | **Business Item** | **Speaker** |
| 10:00 AM | Call to Order | Chair Faitalia |
| 10:01 | Roll Call | Chair Faitalia |
| 10:02 | Welcome Remarks | State Senator Patty Kuderer  48th LD - Democrat |
| 10:12 | Welcome Remarks | CAPAA Commissioner Lalita Uppala |
| 10:17 | Approval of Agenda   * *Action to approve* | Chair Faitalia |
| 10:18 | Approval of Minutes   * *Action to approve* | Chair Faitalia |
| 10:20 | Equitable Clean Energy Transition | Troy Hutson, Director of Energy Equity  Puget Sound Energy |
| 10:35 | Climate Solutions’ Legislative Outlook & Priorities | Leah Missik, Senior Policy Manager  Climate Solutions |
| 10:50 | ESL Community Engagement Strategies | Carmen Rivera, Community Relations Specialist  Department of Labor & Industries |
| 11:05 | DNR Updates | Hilary Franz, Public Lands Commissioner  Department of Natural Resources |
| 11:20 | Staff Report | Executive Director Hasegawa |
| 11:50 | Lunch | Mayuri |
| 12:05 | Public Comment |  |
| 12:20 | Commissioner Roundtable Updates (5 min each + 2 min Q&A) | Roundtable |
| 1:45 | 2024 Legislative Session Look Ahead   * CAPAA priorities * APIC priorities * AA & NHPI Legislative Lobby Day * Protocol for Lobbying | Project Manager Yodkerepauprai |
| 1:55 | Good of the Order | Chair Faitalia |
| 2:00 PM | Adjournment | Chair Faitalia |