

City of Seattle Resilience District Advisory Group Meeting Notes

Meeting Details

Date:	Saturday, April 8, 2023
Location:	South Transfer Station (130 S. Kenyon St. Seattle, WA 98108)
Participants:	<u>Advisory Group Members:</u> Alissa Campbell, Andrew Schiffer, Crystal Brown, Curtis Allan, Edwin Hernandez, Jessica Miller, Ken Workman, Marty Oppenheimer, Matt Carey, Robin Schwartz, Sam Farrazaino, Susan Davis, and Tim Neill <u>City of Seattle Staff and Consultants:</u> David Goldberg, Priya Saxena, Raman Khanna, Seferiana Day, and Nicole Keenan
Agenda Items:	Please see page three for the meeting agenda used to guide this session.

Follow Up Tasks

- **Next Meeting:** Sea Level Rise 101 Session, date and venue TBD
- **Facilitators and City of Seattle Team**
 - Share information about upcoming Recology event (happening May 6th)
 - Refine draft Guiding Principles and share via survey tool for additional feedback
 - Send information about upcoming “101 Sessions” which are an opportunity for all Advisory Group members to learn about the three focus areas of the Resilience District
- **Group Members**
 - Prepare to receive information about 101 Sessions along with reading materials to prepare for sessions.
 - Respond to survey tool with updated draft Guiding Principles to share additional feedback (expected for Group members who did not attend this meeting)

Summary Notes

The following notes summarize information shared and group member conversations. Notes were compiled and drafted by Raman Khanna (Equitable Future).

Welcome and Meeting Overview

Priya provided a brief history of South Park South Transfer Station and introduced the agenda and meeting goals to Group members. Alissa Campbell (Advisory Group Member) shared information about an upcoming Recology event happening at St Joseph’s Parish on Saturday May 6th. Alissa will share a flyer with Priya to share with Group members. This meeting is the second of two “Onboarding and Orientation” meetings. The next series of meetings will be our “101 Sessions” where we’ll deep dive into learning about the three Resilience District focus areas (sea level rise, municipal financing, and organizational development).

Round of Introductions and Check-In Question

Meeting participants went around the room to share their names, connection to the Duwamish Valley, and a few words about how they were feeling this morning. Most participants were feeling tired on this early and dreary Saturday morning!

Reporting Back on Common Questions from Resilience District Overview

Priya and David presented back responses to a few common questions from the Resilience District Overview presentation in meeting one along with proposed assignments for Working Groups. This information can be found in the meeting's PowerPoint slides and a handout called "Resilience District Overview Questions and Responses". Both resources will be saved to the City of Seattle Resilience District SharePoint site. Group members also brought up the following ideas and questions:

- Having access to brochures, communications materials, or talking points to help spread the word in community
- Reading a book about Duwamish River (**can't remember book name**)
- How the City is supporting community members impacted by the December 27th flooding and how can we include them in Resilience District efforts
- How the Advisory Group will make decisions

Reviewing Intake Questionnaire Details and Finalizing Group Agreements

Priya presented a summary of responses from Group Intake Questionnaire covering meeting venues, health and safety, meeting scheduling options, and more. Group members reviewed the updated proposed Group Agreements and approved them without changes.

Developing Draft Guiding Principles

Group members reviewed proposed themes and in small groups refined and defined each theme. These themes were developed from the ideas Group members shared in the first Advisory Group meeting. Group members discussed redundancy among the themes, noting that several ideas were repeated in a few of the themes, and wanted to make sure each Guiding Principle is clear and distinct. There was additional conversation about how to ensure there are ecological benefits integrated into the Guiding Principles. The Facilitation and City team will further refine the Guiding Principles, removing redundancies, and present updated statements to Group members for feedback.

Seferiana + Nicole: Racial Equity training

Seferiana Day (racial equity consultant) and Nicole Keenan (organizational development) consultant presented an overview of power, how it can be used to promote inequality and promote equity, and led group members through a reflection and discussion on what power they have and how they can use their power. Common themes included group members who are land or business owners, group members who have a lot of experience with community-based advocacy and community-building, access to information, and more.

Meeting Agenda

Expected Duration	Agenda Item	Purpose
10 am to 10:10	Welcome + Meeting Overview	Participants are clear on our agenda and are oriented to our meeting space. Participants can also share announcements, offerings, or requests!
10:10 to 10:30	Round of Introductions + Check-In	An efficient round of introductions where folks share their name, pronouns (optional), connection to Duwamish Valley, and answer a check-in question.
10:30 to 10:45	Reporting Back on Common Questions from Resilience District Overview	City staff and Facilitators will report back on common questions from Resilience District Overview (from meeting one) along with responses to those questions. Facilitators will also share proposed Working Group assignments.
10:45 to 11:15	Reviewing Intake Questionnaire Details and Finalizing Group Agreements	Facilitators present feedback, clarifying questions, and approval rates for proposed Group Agreements along with key details from Intake Questionnaire. Group members will refine and approve Agreements.
11:15 to 11:20	Break Time	An opportunity to take a break and connect with other group members.
11:20 to 12 pm	Guiding Principles (Part 2 of 2)	Participants will have the opportunity to add details to draft Guiding Principles.
12:00 to 12:05	Break Time	A second opportunity to take a break and connect with other group members.
12:05 to 12:50	Racial Equity Training: Recognizing our Individual and Collective Power	Identify how the Advisory Group can share and build power together while centering racial equity.
12:50 to 1 pm 10-minutes	Wrap Up + Close Meeting	Review what we accomplished and what to expect at the upcoming "101 Sessions".