

**Green New Dean Oversight Board (GNDOB)
Meeting Notes**

MEETING SUMMARY	Date: February 28, 2022														
	Time: 5:00pm – 7:00pm														
	Location: WebEx														
MEMBERS PRESENT:	<table border="0"> <tr> <td>Maria Batayola</td> <td>Keith Weir</td> </tr> <tr> <td>Tomas Madrigal</td> <td>Jess Wallach</td> </tr> <tr> <td>Matt Remle</td> <td>Deepa Sivarajan</td> </tr> <tr> <td>Syris Valentine</td> <td>Steve Gelb</td> </tr> <tr> <td>Andrea Ornelas</td> <td>Rachel Heaton</td> </tr> <tr> <td>Ken Workman</td> <td>Debolina Banerjee</td> </tr> <tr> <td>Kristina Chu</td> <td>Emily Myers</td> </tr> </table>	Maria Batayola	Keith Weir	Tomas Madrigal	Jess Wallach	Matt Remle	Deepa Sivarajan	Syris Valentine	Steve Gelb	Andrea Ornelas	Rachel Heaton	Ken Workman	Debolina Banerjee	Kristina Chu	Emily Myers
Maria Batayola	Keith Weir														
Tomas Madrigal	Jess Wallach														
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Syris Valentine	Steve Gelb														
Andrea Ornelas	Rachel Heaton														
Ken Workman	Debolina Banerjee														
Kristina Chu	Emily Myers														
MEMBERS ABSENT:	Dennis Comer														
GUESTS:	Office of Sustainability & Environment: Lylianna Allala, Michelle Caulfield OSE Consultant: Nancy Huizar; Office of Economic Development: Stella Wayman; Dorothy Gesick; UAW 4121: Christoph Strouse														

DECISIONS MADE	●
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FOLLOW-UP ACTION ITEMS			
#	ITEM	RESPONSIBLE PERSON(S)	TARGET DATE
1	New applicant materials sent to entire Oversight Board	Interview Committee	
2			
3			
4			

Meeting Notes

*M. Batayola and S. Valentine, facilitated the meeting
Notes taken by Nancy Huizar*

Welcome, introductions, and recap of last meeting

- Syris started the meeting, introductions of members, Andrea led the land acknowledgement.
- **BOARD ACTION Motion:** Steve Moves to adopt notes from last meeting Second: Kristina
 - **Vote: unanimous A - 11**

Office of Economic Development Briefing – Stella Wayman

- Key industry and workforce development update

- Study Scope: Define Industry, Produce Metrics, Occupational Analysis, Conduct Stakeholder Input, Convene Advisory Committee Review, Recommendations and Strategies
- Provided summary of Fossil Fuel jobs with subsectors and number of jobs and a summary of clean energy jobs
- Findings: rapid growth in clean energy sector, almost 2x more clean energy jobs than fossil fuel jobs in King County and forecasting growth of 6%, there is a greater number of clean energy industries that provide median wages greater than the area's median wage, in both fossil fuel and clean energy jobs there is a disproportionate representation for BIPOC and women
- Recommendations: Policies to prioritize demand side clean energy strategies, worker engagement, business expansion support
- Proposed next steps: strengthen economic opportunity for workers most impacted, convene training partners to priorities career and outreach strategies, continue engagement with clean energy companies to get feedback and raise awareness of relevant business support services.
- Questions/Comments:
 - Maria – in BH most homes are heated by oil heat, who helps or designs an integrated system should we get the money for an electric conversion?
 - Steve – worked with Seattle jobs initiative on this topic, will be doing public webinar that will focus on diversity in that industry
 - Syris – is there a bigger breakdown of the jobs? Example, jobs working in fossil fuel industry in cars versus in clean energy industry in cars

Announcements – Jose Vasquez

- Staff transitions out of EEI
- Executive Committee transition
- Will go through nominations for someone to join the executive committee
 - Jose will review nomination forms and will name nominees
 - At large member nominations: Matt, Tomas, Rachel, Kristina, Debolina, Emily, Andrea, Jess, Steve
 - Accepted: Debolina
 - Declined: Matt, Tomas, Rachel, Kristina, Emily, Andrea, Jess, Steve
- **BOARD ACTION Motion:** Matt Moves to approve Debolina to join the Executive Committee
Second: Maria
 - **Vote: unanimous A - 10**

Board Appointment Recommendations – Maria Batayola

- Ken Workman and Peter Hasagawa awaiting vote by Council
- Last 3 vacancies will be filled – hope those appointments will go through in March but will not likely be voted in the next board meeting
- Interview updates: Maria, Jess, Matt, Rachel conducted interviews
 - EJ rep: Eunice How
 - Community rep: Hibo Sagak
 - GHG climate resiliency rep: Need more time to deliberate
- **BOARD ACTION Motion:** Interview Committee Moves to approve Eunice and Hibo by the Board to council approval
Second: Keith
 - **Vote: unanimous A - 12**

- Question from Steve: 1) asked to distribute resumes or information about applicants 2) Is the last vote an ostension or recusal?
- Executive Committee to look at the last vote option and recommend splitting into two
- Interview committee will send applicant materials

Letter to Incoming Mayor – Maria Batayola

- **BOARD ACTION Motion:** Rachel Moves to adopt the letter as amended Second: Keith
 - **Vote: unanimous A - 12**

Public Comment – Syris Valentine

- No public comment was offered at this meeting

Updated Timeline for Budgeting Processes – Lylia Allala

- Two recommendation processes ahead of the board one linked to 2022 opportunity fund (\$6.5M) and 2023/2024 Budget process
- Role of board is to deliver recommendations that the Executive and Council will consider during their budgeting processes.
- Special Sessions and workgroup meetings to happen in March, Townhall in April, Special Sessions in May as needed, June 1st to send letter.
- Questions
 - Maria: have a budget workgroup, when should that group share thinking to the rest of the board?
 - Steve: Can we use People’s Budget categories in this process?
 - Steve: How do we get input from city departments about the impact of our recommendations?
 - Steve: Is it possible to bank money in a future investment fund?
- Jumpstart tax projections look good, will have better guidance in the next few weeks for 2023
- Question from Lyli: Does Oversight Board want to deliberate these recommendations as a full board or first as a budget committee?
- **BOARD ACTION Motion:** Keith Moves to adopt updated budget schedule and timeline for 2022, 2023, and 2024 budget. Second: Steve
 - **Vote: unanimous A - 12**

Board Engagement Requests – Jose Vasquez

- Both requests have been reviewed by exec committee
- Building Performance Standards Invitation
 - OSE holding space stakeholder engagement on policy for commercial and multifamily buildings for carbon emission reduction.
 - Meeting will have listening session for gathering ideas and concerns
 - At some point there will also be a GND board engagement opportunity
- Earth Lab RFP Letter of Support
 - Ani is applying for EarthLab Innovation Grant – creating a platform for equitable climate performance to track GND opportunities
 - Asked that board drafts letter of support.
- **BOARD ACTION Motion:** Steve Moves to adopt a letter of support for platform of equitable climate decisions. Second: Andrea
 - **Vote: unanimous A - 11**

Update on Proposed Ordinance RE: City Financial & Insurance Services and GND rating criteria – Maria Batayola

- No update at this time due to scheduling

Meeting Evaluation – Syris Valentine

- Went well, thanks to executive team, to Jose.
- Would like to get information about new applicants ahead of time
- **BOARD ACTION Motion: Steve Move to adjourn meeting. Second: Keith**