



Thurston County Council on Racial Equity and Inclusion

Friday, August 26, 2022

4:30pm to 7:00pm

Building 1, Room 280

Meeting Minutes

Attendees:

Council Members: Evelyn Clark, Jason Clark, Tabissa Gainey, Auzimuth Jackson, Keoki Kauanoe, Juliet Lawson-Hall, Marlon Wakefield

Public: None

Meeting began at 5pm. 4:30pm to 5pm was time for council members to get something to eat and get settled.

Agenda Item 1: Welcome and introductions, everyone introduced self and provided background for why they applied for the council. Took longer than time allotted on agenda.

Agenda Item 2: Council members received and reviewed Resolution No. 16097 which was approved by the Commissioners to establish the council and its scope of responsibilities.

Agenda Item 3: Council members received a packet at the meeting (documents attached to minutes) with information about Roberts Rules of Order, Open Public Meetings Act, Racial Equity Work plan, and other documents attached below. Discussion about conducting our meetings following Roberts Rules and everyone agreed. General discussion about the process of voting: consensus or majority of votes if quorum, establishing chairperson, vice chairperson or co-chairs, branding for the council and logistics. Decisions were not made, as this was a preliminary introduction to establishing the guiding principles, protocols and structure of how the council will conduct business.

Item 4: Moved to the next month as we ran out of time.

Meeting Adjourned at 7:05pm

Next Meeting: September 14, 2022 5:30pm



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Proclamation Signed



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Racial Equity Action
Plan Discussion 1-202



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