

State Commercial Aviation Coordinating Commission

AGENDA

December 7, 2021

Virtual Meeting: Microsoft Teams Meeting

<https://bit.ly/CACCDEC72021>

Dial In: 206-531-0324, PIN: 622 193 313#

10:00 to 11:30 a.m.

Time	Topic	Presenter/Facilitator
10:00– 10:15	I. Welcome, Agenda Review, Public Comment a. Introductions b. Agenda c. Public comment d. Updates	<ul style="list-style-type: none">• David Fleckenstein/Chair• Christina Crea/WSDOT
10:15 – 10:45	II. Charter Review (from previous mtg) a. Discussion b. Action	<ul style="list-style-type: none">• David Fleckenstein/Chair• Warren Hendrickson/Vice Chair
10:45 – 11:15	III. WSDOT Presentations on Environmental Justice and Social Equity a. Presentation b. Discussion	<ul style="list-style-type: none">• Anthony Pheasant, Title IV Equity & Data Analyst/WSDOT• Charlene Kay, Regional Planning & Community Partnerships/WSDOT• Alberto Valentin, Community Engagement and Environmental Justice Manager/WSDOT
11:15-11:30	IV. Member Discussion a. January 6, Hybrid Meeting	<ul style="list-style-type: none">• David Fleckenstein/Chair
11:30	V. Adjourn	<ul style="list-style-type: none">• David Fleckenstein/Chair