

1.13.2022 ECC Eboard Agenda

1. Approve Agenda
2. Approve minutes from the October 21st 2021 Eboard meeting.

https://docs.google.com/document/d/1eSjs3iUDyGA8aG_JKFFut2U1g17_MZrorff2rECgdG0/edit?usp=sharing

3. Officer Reports:

- Chair's report--
- Vice-Chair's reports--Arvia, Esteban
- Anne U.—membership
- Treasurer's report--Jack
- Martin C. -technology report— Website? Google drive archive?
- Brad Clure. Communications report
- Becky C—rules and bylaws ---
- Angie H—Resolutions— prep for speakers at WSDCC Res Cmte and CC mtg. Located here:
<https://drive.google.com/drive/folders/1Db5YuyfxIDlrzpQ4GI9gQUI78JrOCQRk>
- -Land use speaker from future wise and Whidbey Environmental Action Network- Resolution
- WSDCC resolution retirements
- Cigdem C - Ad Hoc committee report - consider nuclear energy

4. Planning for 2022

- Meeting in association with State meeting 1.20.22
- Endorsements: Key dates, rules, post on calendar, advertise to candidates?
- Convention in June?
- other initiatives? Follow up from eboard retreat?

[Here is the list](#)

Here is the link to the retreat drive so notes can be reviewed too.

<https://drive.google.com/drive/u/2/folders/10MiDOMxa5Tr7qLF6R7yrgyzKt9oS4YNxA?ths=true>

5. Advocacy 2022 legislative session

- Building decarbonization–
- State building codes board –vote

- Cap and Trade follow on legislation that will define an Energy Intensive Trade Exposed Industry EITEI
- Clean cars mandate --- Resolution
- State Bank -Lael
- Inslee Veto of Tribal provisions in CCA.
- Enabling legislation for ST4

9. Review calendar --deadlines for Resolutions for 2022

- deadlines for endorsement process
- deadlines for other documentation–registration with state, annual report to party

Next membership meeting January 20th, 2021

<https://docs.google.com/spreadsheets/d/1FE5luYHT4-TUcUH0vsswP7k-f6RQFvzBpVAvSuF1cII/edit?usp=sharing>