



STATE OF WASHINGTON
BOARD OF PILOTAGE COMMISSIONERS

2901 Third Avenue, Suite 500 | Seattle, Washington 98121 | (206) 515-3904 | www.pilotage.wa.gov

CALL AND NOTICE OF SPECIAL MEETING

The date of the Special Meeting: Tuesday, June 8, 2021

The time of the Special Meeting: The Special Meeting will convene at 1:00 p.m. PDT.

The place of the Special Meeting: Zoom:

- a. Link: <https://zoom.us/j/91702748197?pwd=d1JETmRFQUIKN3ZEB2dVRFhjL0N1QT09>
- b. Meeting ID: 917 0274 8197
- c. Passcode: 2021
- d. One tap mobile: +12532158782,,91702748197#,,,,*2021# US (Tacoma)
- e. Dial by your location: +1 253 215 8782 US (Tacoma)

Purpose of the Special Meeting (business to be transacted): The purpose for which Special Meeting is called is as follows:

To gather collective wisdom for co-creating a five-year equity strategic plan that helps Washington State to bridge opportunity gaps and reduce disparities so everyone in Washington State flourishes and achieves their full potential and there is equity and justice for all. The meeting, led by the Washington State Office of Equity Director, Dr. Karen A. Johnson, will include the following:

1. Introductions: Your name and, - in 25 words or less – where you are on your anti-racism journey.
2. Listen: Imagine creating an anti-racist Washington state where everyone flourishes and achieves their full potential for the common good: an equitable and just state for all.
 - o What, specifically, does that look like to you?
 - o What does it feel like to live in this state?
 - o What opportunity gaps need to be bridged?
 - o Which disparities need to be eliminated?
 - o What, in your opinion, must be measured to achieve this reality?
3. Learn:
 - o What one thing do you want the Office of Equity (us) to know?
 - o What one thing do you want us to accomplish? How will you help?
 - o Who else do we need to meet?
4. Adjourn

Reasonable Accommodation: If you need reasonable accommodation to engage during the listening session, please let us know as soon as possible, or no less than 10 days prior to the Special Meeting, by contacting Jolene Hamel at HamelJ@wsdot.wa.gov or (206) 515-3904.

Sheri Jeanne Tonn, Chair
Washington State Board of Pilotage Commissioners