



**AGENDA**  
**Edmonds Diversity Commission**  
**Zoom Virtual Meeting (Access info below)**  
**Wednesday, August 5, 2020**  
**6:00PM – 8:00PM**

<https://zoom.us/j/98067561035?pwd=TXByeFdZRWlvNFcwTET1cVY0MDIMQT09>

Meeting ID: 980 6756 1035

Passcode: 939872

One tap mobile: 12532158782

10 min.	<p><u>6:00 P.M. – Call to Order and Land Acknowledgement: "We acknowledge the original inhabitants of this place, the Sdohobsh (Snohomish) people and their successors the Tulalip Tribes, who since time immemorial have hunted, fished, gathered, and taken care of these lands. We respect their sovereignty, their right to self-determination, and we honor their sacred spiritual connection with the land and water." - City Council Land Acknowledgment</u></p>
20 min.	<ol style="list-style-type: none"> <li>1. Roll Call and Absences</li> <li>2. Approval of Agenda</li> <li>3. Approval of July 22, 2020 Summary</li> <li>4. Public Comment via Zoom (3 minutes per speaker)</li> </ol>
35 min.	<ol style="list-style-type: none"> <li>5. Update from the city: Patrick Doherty, Adrienne Fraley-Monillas</li> <li>6. Old Business:             <ol style="list-style-type: none"> <li>a. Diversity Commission Priorities – Presence on Highway 99 Placemaking Project, training for community, ADA policies, Diversity Commission’s work proposing a city law, code or ordinance regarding handling of hate crimes in Edmonds.</li> <li>b. Update on COVID 19 flyer and distribution plan</li> <li>c. Decal printing and distribution</li> </ol> </li> </ol>
20 min.	<ol style="list-style-type: none"> <li>7. Subgroup Reports:             <ol style="list-style-type: none"> <li>a. Policy: report no report</li> <li>b. Partnerships – no report</li> <li>c. Events – no report</li> <li>d. Equity COVID – no report</li> <li>e. Placemaking Highway 99 Tomas’s outreach to BSU at Edmonds Woodway &amp; Youth Commission Schedule staff, Pat, and Anabel to meet - Define vision and scope and outreach plan</li> </ol> </li> </ol>
35 min.	<ol style="list-style-type: none"> <li>8. New Business:             <ol style="list-style-type: none"> <li>a. Demographic Report on Highway 99 - Arwen</li> <li>b. Do we need to create a community training sub-committee?</li> <li>c. Blog and/or resource page</li> </ol> </li> <li>9. Commissioner’s Corner:</li> </ol> <p><b>Adjourn – 8:00PM</b>  <b>Next meeting: Wednesday, September 2 2020 at 6 p.m., location TBA</b></p>

**Guiding Principles**

To ensure we meet our responsibilities as a Commission, we agree to:

- start and end our meetings on time
- demonstrate our respect for our fellow Commissioners, the City of Edmonds, and the citizens we represent by: being present, being prepared, actively listening, participating in meetings, completing our individual assignments, and holding ourselves accountable
- “step up and step back”
- establish goals and action plans that are results oriented
- establish subcommittees as needed
- engage in courageous, honest, and open dialogue when faced with difficult issues or questions
- utilize the “Ouch Rule” (assume positive intent; resist the temptation to be offended)
- embrace the education opportunities presented through the Commission meetings
- strive to make decisions by consensus. In a case where consensus cannot be reached after a reasonable attempt has been made, the Chairperson may call for a majority vote