

**Multistate Environmental Response Trust
Environmental Justice Advisory Board**

DRAFT Virtual Meeting Agenda¹

Tuesday, January 11, 2022, 9:00 A.M. – 4:30 P.M. (Eastern Standard Time)

Zoom Dial In Information

Join link:

<https://us06web.zoom.us/j/89256939598?pwd=Nlk4QldpZ2YyampnVzR2Y1d0WmppQT09>

Meeting ID: 892 5693 9598

Passcode: 124692

Phone number for dialing in: 646-876-9923

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| 9:00 a.m. – 9:50 a.m.: | Board Member Introductions [Open Session] |
| 9:50 a.m. – 10:05 a.m.: | Overview of Environmental Justice Advisory Board – Operating Protocols and Practices [Open Session] |
| 10:05 a.m. – 10:20 a.m.: | Introduction to the Multistate Environmental Response Trust [Open Session] |
| 10:20 a.m. – 10:35 a.m.: | BREAK |
| 10:35 a.m. – 11:40 a.m.: | Kerr-McGee Sites ² [Open Session] |
| 11:40 a.m.– 12:30 p.m.: | Multistate Trust Environmental Justice Program—Goals and Key Challenges [Open Session] |
| 12:30 p.m. – 1:30 p.m.: | LUNCH BREAK |
| 1:30 p.m. – 2:00 p.m.: | Resident Spotlight – Mayor Eulis Willis [Open Session] |
| 2:00 p.m. – 2:45 p.m.: | Identifying Board Priorities – Breakout Sessions [Closed Session – Board Members Only] |
| 2:45 p.m. – 4:00 p.m.: | Identifying Board Priorities – Large Group Session [Closed Session – Board Members Only] |
| 4:00 p.m. – 4:30 p.m.: | Wrap Up and Next Steps [Open Session] |

¹ The Multistate Trust invites the public to attend the open sessions of the Board meeting. For the inaugural Board meeting, members of the public will be able to observe the Board’s open sessions, but will not be able to make comments or ask questions.

² Kerr-McGee Chemical Corp Superfund Site, Navassa, North Carolina; Kerr-McGee Chemical Corp Superfund Site, Columbus, Mississippi; former Tronox/Kerr-McGee Wood Treating Facility, Bossier City, Louisiana.