

Environmental Justice Advisory Board Organizing Principles



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Environmental Justice Advisory Board

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Session Agenda

- ✓ Board Mission
- ✓ Board Responsibilities
- ✓ Board Structure and Member Expectations
- ✓ Member Communications
- ✓ Board Transparency
- ✓ Board Advisory Role



Board Mission

“The Environmental Justice Advisory Board’s mission is to consider and advise the Multistate Trust on environmental justice issues at Multistate Trust sites and, where it deems appropriate, to recommend, for the Multistate Trust’s consideration, strategies or measures to advance environmental justice at Trust sites.”

- Charter, Paragraph II



Board Responsibilities

The Board's responsibilities include:

- ✓ Recommend strategies for remediating sites in a manner that addresses environmental justice concerns
- ✓ Evaluate Multistate Trust's environmental justice program and suggest ways to expand and improve
- ✓ Provide guidance on approaches to improving communications and strengthening partnerships with community stakeholders
- ✓ Suggest options for facilitating protective reuse of Multistate Trust sites in ways that address community needs and objectives
- ✓ Advise Multistate Trust on programs Multistate Trust can adopt to advance environmental justice principles



Structure and Member Expectations

- ✓ Members will be appointed by Multistate Trust, after consultation with Trust's Beneficiaries
- ✓ Members will serve two-year appointments, unless shorter or longer terms have been arranged to achieve staggered appointments
- ✓ Board will presumptively have 9 members, although membership may be increased or reduced
- ✓ Board will meet for quarterly virtual meetings, with proposed agendas circulated in advance
- ✓ Briefing materials will be distributed in advance of meetings and minutes will be distributed for review after meetings, prior to being finalized
- ✓ Members expected to contribute ideas, experience, and expertise to improve the Multistate Trust's programs to benefit communities where Multistate Trust works



Member Communications

- ✓ Written recommendations:
 - In most cases, Board will provide its advice to Multistate Trust through discussion during Board meetings
 - Board may also submit written advice to Multistate Trust
- ✓ If Multistate Trust shares confidential information with Board, it may require each member to enter into a confidentiality agreement
- ✓ Multistate Trust encourages Board members to consult with Multistate Trust before making public statements regarding Multistate Trust's activities



Board Transparency

- ✓ Information about Board and Board members will be posted on the Multistate Trust website
- ✓ With exception of confidential information, briefing materials provided by Multistate Trust to Board, Board meeting minutes, final written materials prepared by Board, and other written materials will be made available to the public on the Multistate Trust website
- ✓ Members of the public may listen to or observe open sessions of Board meetings
- ✓ During certain Board meetings, there may be an opportunity for members of the public to ask questions or make comments
- ✓ Specific meetings or portions of meetings may be closed to facilitate effective discussion by Board members



Advisory Role of the Board

- ✓ Multistate Trust's actions are governed by the Tronox Settlement and Multistate Trust Agreement
- ✓ Board is advisory only, although Multistate Trust will seek to implement recommendations that are consistent with its role as a fiduciary
- ✓ Board is not a federal advisory committee or similar committee under state law
- ✓ Government employees whose responsibilities relate to Multistate Trust or the remediation of its sites may not serve on Board
- ✓ Elected government officials may not serve on Board

