



MINUTES

1. CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE –

6:30 PM

- a. Agenda accepted as written
- b. No conflicts of interest

MEMBERS: JAMES FRIDAY, CHAIR, SUSAN WILMOT, VICE-CHAIR, KIAN ASHABI, BRENDA FANTROY-JOHNSON, JANNA CHAN, SAVANNA ROVELSTAD

COUNCILMEMBER LIAISONS: JOE DEETS

2. ACCEPT OR MODIFY MINUTES

- a. Minutes accepted as written

3. PUBLIC COMMENTS

4. SELECTION OF A NEW RETF MEMBER

- a. Council Member Deets: Because this task force concludes in December, I would not recommend we start a new search. It will take months to bring someone on.
- b. Kian: What qualities or aspects are we missing in our task force?
 - i. Brenda: Someone who is a team player
 - ii. James: From the school district
 - iii. Janna: Employees from large businesses, non-profits; someone with executive leadership
 - iv. Sue: Advocacy/outreach experience
- c. James and Sue: We will identify potential candidates and share them with the RETF. The task force will then send their preferences to Sue and James individually within a set amount of time.
- d. **Action Steps:**
 - i. Janna will add a link to the original candidate list to the shared folder.
 - ii. James and Sue will send RETF candidates / RETF will respond with preferences
 - iii. Council Member Deets will present final candidate to city council

5. SIGNAGE SUBCOMMITTEE UPDATE

- a. Brenda: I like the sign I originally proposed. We need to work on the language. I like the signs in Seattle and Bremerton. The ones in Seattle look “tribal” to indicate that we are on tribal land.
 - i. Bainbridge does have “welcoming city” approved language targeted at migrant communities, but this language isn’t visible anywhere. Creating these signs is taking action.
- b. Kian: I don’t want to give the city this branding when they haven’t taken any actions to make Bainbridge a more welcoming city. I think the sign should say it’s from the Race Equity Task Force before we’re the ones pushing this forward
- c. James: But we’re only here because of the city council.
- d. Savanna: Once these signs are out, the city will be held accountable for how it upholds itself as a “welcoming city.”
- e. Kian: I’m not opposed to the sign. I just worry that this is the cart before the horse.



- f. James motions to accept the sign verbiage:
 - i. In favor: James, Sue, Brenda, Savanna, Janna
 - ii. Abstain: Kian
- g. **Action Steps:**
 - i. Brenda will send final verbiage to Council Member Deets who will present it to the city council for discussion.
 - ii. Brenda to attend the city council meeting when the item is presented

6. ETHICS BOARD MEETING REPORT OUT FROM 7/15

- a. Council Member Deets: The focus was on revising the ethics program.
- b. Next meeting is August 19 at 6:30pm
- c. **Action Steps:**
 - i. James will attend the August meeting

7. FARMER'S MARKET UPDATE

- a. James: We have been approved for the market this Saturday, 8/3, and August 31. We are picking up a table and a tent. We need to return the table on Monday. Staffing the table are:
 - i. August 3: Brenda, James
 - ii. August 31: Brenda, James
- b. **Action Items:**
 - i. Council Member Deets will petition the city to purchase a button machine
 - ii. RETF will strive to volunteer time to staff the booth on both dates

8. GARE UPDATE

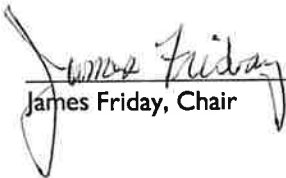
- a. Council Member Deets: Investing in GARE means we're committed and accountable. We may not get everything we want right away.
- b. Sue: Talk is cheap.
- c. Recommendation Timeline:
 - i. Draft proposal: Week of August 5
 - ii. RETF Study Session: Week of August 15
 - iii. Feedback on Draft 1: Week of August 19
 - iv. Final draft: Week of August 26
 - v. Prepare for city council presentation: September 5 business meeting
 - vi. **Aim to present to city council on October 1**
- d. **Action Steps:**
 - i. Council Member Deets will check room availability for GARE study session on 8/15 at 6:30pm
 - ii. James will send agenda: Read GARE proposal and come prepared to engage:
 - 1. How to formulate the ask
 - 2. What does the city get out of this?
 - 3. Research where this is done elsewhere – neighboring jurisdictions and quotes



9. COMMENTS FOR THE GOOD OF THE ORDER

- a. Peggy Erickson: Regarding the GARE proposal – Bainbridge tends to want to do a good job when it commits to something. I think they will want to see the membership through and build excitement.
- b. Agenda Items for Next Meeting:
 - i. Farmers Market Debrief
 - ii. GARE proposal prep

10. Adjournment – 8 PM


James Friday, Chair

08/15/2019
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