RIEC⁴

RIEC4 Advisory Board

Chair, Sheila Dormody

August 30, 2023 10:30AM – 12:00PM

RI Department of Environmental Management Conference Room 330C (Office of Air Resources) 235 Promenade Street 235 Promenade Street Providence, RI, 02908

Please not that after Agenda Item #7 below, all members of the public will be asked to leave the room and the Zoom will be disabled for public members. This will allow the Advisory Board to enter into Executive Session for purposes of discussing item #8 below.

Please note that members of the Advisory Board are required to attend in person per RI's Open Meeting Act requirements. If any member of the public would like to join the meeting remotely, please use the following:

Zoom: <u>https://us02web.zoom.us/j/84675068767?pwd=M0MyUkNua0o2akw0ZIZUcE45MVQ2dz09</u> Meeting ID: 846 7506 8767 Passcode: 237183 Dial In: 1-929 205 6099

- 1. Welcome and Opening Remarks
- 2. Review of May 31, 2023 Meeting Minutes (for action)
- 3. News From Chris Gaynor (DEM/TNC) Climate Justice Specialist
- 4. News from the RIEC4
- 5. Member Updates/Announcements
- 6. Public Comment
- 7. Adjourn Public Meeting
- 8. Executive Session: Review of the Draft RFP for the 2025 Climate Action Strategy Consultant

Questions/Need Assistance? Please contact Rachel Calabro (RIDEM) at <u>rachel.calabro@dem.ri.gov</u> or Elizabeth Stone (RIDEM) at <u>elizabeth.stone@dem.ri.gov</u>

Posted: 8/28/2023

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