Advisory Council Meeting
Autumn 2021

Date/Time: From 4 p.m. on Nov. 4 to 3 p.m. on Nov. 5 (overnight)
Location: Pack Forest Conference Center, 9010 453rd St E, Eatonville, WA 98328
Wi-Fi: “Pack Forest Guest” Password: PackForest

Goals:
- Reconnect with fellow council members
- Connect with the EarthLab team and mission and learn about current activities
- Provide timely advice and support for mission-critical plans and programs

Pre Reading:
- Overview of Strategic Plan
- Working Group Session Set-Up
- Member Organization Highlights
- Equity & Justice Work Plan Update

AGENDA

THURSDAY – Nov. 4

4:00 Arrival & Check-In
Upon arrival at Pack Forest, park in the main conference parking lot or near your lodging (see Map and Lodging Assignments). Then, check-in at Scott Hall. Jessica will check vaccination cards and hand out keys. Meet back at Scott Hall by 4:30 p.m.

4:30 Welcome & Connection (Scott Hall) Refreshments available
“Knee-to-Knee” exercise to ground us and reconnect after 25 months of virtual meetings.
- 1:1 conversations about how the last two years changed you. What’s different?
- 1st person speaks for 5 minutes, 2nd person actively listens and takes 2 minutes to reflect and play back what they heard. Repeat with the 2nd person.

5:30 Overview & Update (Scott Hall) Ben, Mary, Constance, Kathleen
The EarthLab team will share updates across a number of dimensions followed by Q&A.

6:30 Dinner & Conversation with Pack Forest Leaders (Cafeteria; then Pack Hall)
We will be joined by Greg Ettl, associate professor and director of the Center for Sustainable Forestry at the Pack Forest, and Dan Brown, professor and director of the School of Environmental and Forest Sciences.
FRIDAY – Nov. 5

7:00 Breakfast (Cafeteria)
*Please check out of your room by 8 a.m. Leave the door of your apartment or house unlocked for the cleaning staff. Put your belongings in your locked vehicle or bring them to Scott Hall. Turn your room key into Jessica.*

8:00 Opening (Scott Hall) Ben and Sally

8:15 Small Group Discussions (Scott Hall & Pack Hall)
*Working sessions in areas we need help right now.*
- Rural Community Engagement Diani, Phil, Ken, Ben
- Developing the EarthLab “TED Talk” / Storytelling Chip, Jamie B. Constance, Kathleen
- Climate Tech & Mitigation Opportunities Troy, Sally, Chloe, Mary

9:30 Bio and Refreshment Break

9:45 Full Group Discussion (Scott Hall)
*Report out and discuss group activity.*

11:30 Lunch (Cafeteria)

12:15 Group Walk to see Pack Forest in Action

1:30 Equity & Justice Discussion (Scott Hall) Mary
*EarthLab update followed by a full group discussion.*
- Reflections/feedback on the equity and justice work happening in EarthLab
- What’s missing and what advice do you have for the team in advancing this work?
- What other organizations are doing this well and what can we learn?

2:30 Close Sally and Ben

3:00 Adjourn

COVID-19 SAFETY AND PREVENTION MEASURES

We will follow WA state and UW policies and recommendations, including the UW Vaccination Policy, the UW Face Covering Policy and best practices for hygiene, cleaning and sanitation, and eating spaces. EarthLab is requiring that all meeting attendees should be vaccinated. Please bring our vaccination card, or a photo of it on your phone, to show during check-in. Face coverings will be required indoors, e.g. during meetings, except for when you are actively eating, and tables in the meeting and dining halls will be spaced out for social distancing. During breaks and meals, food and beverages will be single serve, either pre-packaged or plated at meal-time and handed directly to guests. You have the option to eat outside under the pavilion. In the time leading up to our meeting, we kindly ask you to refrain from high-risk activities, such as eating indoors in restaurants or attending events with large populations, e.g. concerts or weddings.