

# Hanford Healthy Energy Workers Board

Tuesday November 17, 2020

10:00 am – 12:00 noon (meeting subject to adjourn early)

Meeting to be held virtually

<https://wastatecommerce.zoom.us/j/98620906338?pwd=QUJqajRVTFZJYUgvS2tEdFRrUWNuUT09>

## Meeting outcomes:

1. Meet Avvento Consulting project team
2. Understand project scope of work and adopt guiding principles
3. Form technical working group for duration of contract

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Agenda Item #	Agenda Topic
1	<b>Opening, welcome and introductions</b> <ul style="list-style-type: none"><li>• Around the “room”</li></ul>
2	<b>Healthy Energy Workers Board Updates</b> <ul style="list-style-type: none"><li>• Meeting minutes</li><li>• Procurement process recap</li></ul> <b>Recommended action:</b> Approve September meeting minutes
3	<b>Introduction to Avvento Consulting project team</b> <ul style="list-style-type: none"><li>• Team introductions – background and experience</li><li>• Guiding principles – facilitated discussion</li><li>• Scope of work and deliverables</li><li>• Formation of technical working group</li><li>• Group discussion</li></ul> <b>Recommended actions:</b> <ul style="list-style-type: none"><li>• Approve guiding principles</li><li>• Assign up to four members as members of the technical working group.</li></ul>
4	<b>Next Steps</b> <ul style="list-style-type: none"><li>• Project timeline</li><li>• December meeting</li></ul>
5	<b>Public comment</b> <ul style="list-style-type: none"><li>• Members of the public are invited to provide comment to the board of no more than two minutes. Alternately, comment may be provided directly via email to be read to the board at <a href="mailto:hanford@commerce.wa.gov">hanford@commerce.wa.gov</a></li></ul>

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For more information email [hanford@commerce.wa.gov](mailto:hanford@commerce.wa.gov) or visit the project website at <http://www.commerce.wa.gov/hanford-healthy-energy-workers-board/>

## **Hanford Healthy Energy Workers Board Members**

UW Department of Environmental & Occupational Health Sciences  
Central Washington Building Trades Council  
Washington State Labor and Industries

Washington State Department of Health  
Harborview Medical Center  
Volpentest Hazardous Materials Management and Emergency Response  
(Hammer) federal training facility  
Washington State Building and Construction Trades Council  
Hanford Atomic Metal Trades Council (HAMTC)  
UA Local 598 Plumbers and Steamfitters  
Hanford Workforce Engagement Center

Marty Cohen  
Nick Bumpaous  
Nicholas Reul  
Mike Means (permanent  
member TBD)  
Esi Nkyekyer  
  
Steve Maki  
Mark Riker  
Diane Whitten  
Randy Walli  
Jason Sprowl

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