

Environmental Justice Council

April 4, 2022

2:00pm – 6:30pm

Join Zoom meeting: <https://us02web.zoom.us/j/85252692400>

Or join by phone: +1 253 215 8782

Meeting ID: 852 5269 2400

Agenda

2:00 PM – 3:00 PM	I. Welcome and Introductions	LaKesha Kimbrough, Facilitator Council Members
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Break

3:00 PM- 3:05 PM	II. Approval of Agenda -Possible Council Action	LaKesha Kimbrough Council Members
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3:05 PM – 3:25 PM	III. Today's Agreements/Meeting Norms	LaKesha Kimbrough Council Members
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3:25 PM – 4:05 PM	IV. HEAL Act Update	Tamara Fife, Department of Health Tribal Relations Director Rowena Pineda, Council Staff Theo Cielos, Council Staff Sierra Rotakhina, Council Staff Council Members
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4:05 PM – 4:15 PM	V. Start Discussion of what guiding documents Council wants (e.g. Bylaws or Other Guiding Documents, Agreements/Meeting Norms)	Sierra Rotakhina Council Members
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Break

4:20 PM – 5:00 PM	VI. Climate Commitment Act Update	Department of Ecology: Rob Dengel Luke Martland Caroline Mellor Claire Boyte-White Council Members
Break		
5:10 PM – 5:45 PM	VII. Public Comments	
5:45 PM – 5:50 PM	VIII. 2022 Environmental Justice Council Meeting Schedule -Possible Council Action	LaKesha Kimbrough Council Members
5:50 PM – 6:10 PM	IX. Creating Subcommittees -Possible Council Action	LaKesha Kimbrough Council Members
6:10 PM – 6:30 PM	X. Check-out and Farewell	LaKesha Kimbrough Council Members

Important Information:

- The Council may move agenda items around on the day of the meeting.
- Emergency contact number during the meeting is 360-584-4398
- To request this document in an alternate format or a different language, please contact Sierra Rotakhina in any language, at envjustice@doh.wa.gov or 360-584-4398.