Environmental Justice Council (EJC)
Thursday, November 16, 2023
3:30pm – 6:30pm

Please click the link below to join the webinar:
https://us02web.zoom.us/j/81747864781
Webinar ID: 817 4786 4781

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Meeting Goals:

1. Discuss, edit as needed, and adopt the Council's 2023 report to the public, Legislature, and Governor.

2. Discuss, edit as needed, and adopt an additional Climate Commitment Act & HEAL Act 2024 budget recommendation on water quality.

3. Discuss, edit as needed, and adopt a process for Council Members and staff to use to engage with the Governor's Office and the Legislature for the 2024 legislative session. The Council may also consider adopting a media engagement policy/process.

4. Discuss, edit as needed, and adopt the Council's 2024 meeting schedule.

5. Discuss the draft Council bylaws and provide the Governance Committee with feedback to incorporate with the goal of adopting the bylaws at the January 2024 meeting. Possibly adopt some articles of the bylaws.

6. Receive an update from Members of the Overburdened Communities and Vulnerable Populations Subcommittee of the HEAL Interagency Workgroup, hear thoughts from Council Members who attended the workshops, and then hold a Council discussion.

7. Receive an update on the HEAL Tribal and Community Capacity Grants, Participatory Budgeting Grants, and the Climate Resilience Worker Safety Grants and discuss how the Council wants to engage on these grants.

Agenda Please join us at 3:20pm for a presentation on how to turn on closed captions and join the Spanish interpretation channel.		
3:30 PM – 3:35 PM	I. Welcome and Roll Call for Quorum	Co-Chair Maria Batayola The Honorable Jarred-Michael Erickson Council Members
3:35 PM – 3:40 PM	II. Moment of Silence Honoring Theo Cielos' Life and Work: One Year Remembrance	Council Members Council Staff
3:40 PM – 3:45 PM	III. Approval of Agenda by Council IV. Approval of October 26, 2023 Meeting notes by Council -Possible Council Action	Council Member Aurora Martin Council Members
3:45 PM – 3:55 PM	V. Public Comment	Council Member Aurora Martin
5 Minute Break		
4:00 PM – 4:30 PM	VI. Consider Adoption of Council 2023 Update and Report Due to the Public, Legislature, and Governor Goal: Discuss, edit as needed, and adopt the Council's 2023 report. -Possible Council Action	Co-Chair Maria Batayola Sierra Rotakhina, Council Staff Council Members

4:30 PM – 4:40 PM	VII. Consider Adoption of Additional Climate Commitment Act & HEAL Act 2024 Budget Recommendation on Water Quality Goal: Discuss, edit as needed, and adopt an additional budget recommendation on water quality -Possible Council Action	Council Member Aurora Martin Sierra Rotakhina, Council Staff Council Members
4:40 PM – 5:05 PM	VIII. Consider Adoption of the Council's Process for the 2024 Legislative Session Goals: Discuss, edit as needed, and adopt a process for Council Members and staff to use to engage with the Governor's Office and the Legislature before and during the 2024 legislative session. The Council may also consider adopting a media engagement policy/process. -Possible Council Action	Council Member Esther Min Sierra Rotakhina, Council Staff Council Members
5 Minute Break		
5:10 PM- 5:15 PM	IX. Consider Adoption of the Council's 2024 Meeting Schedule Goal: Discuss, edit if needed, and adopt the Council's 2024 meeting schedule. -Possible Council Action	Council Member Esther Min Council Members

5:15 PM – 5:35 PM	X. Discuss Council's Draft Bylaws and Consider Adoption of Some Articles Goal: Discuss the draft bylaws and provide the Governance Committee with feedback to incorporate with the goal of adopting the bylaws at the January 2024 meeting. Possibly adopt some articles of the bylaws. -Possible Council Action	The Honorable Jarred-Michael Erickson Governance Committee Council Members
5:35 PM – 5:55 PM	XI. Update and Discussion on Workshops on the Process to Identify Overburdened Communities and Vulnerable Populations Goal: Receive an update from Members of the Overburdened Communities and Vulnerable Populations Subcommittee of the HEAL Interagency Workgroup, hear thoughts from Council Members who attended the workshops, and then hold a Council discussion.	Council Member Aurora Martin Rowena Pineda, Council Staff Overburdened Communities and Vulnerable Populations Subcommittee Members: • Chelsea Batavia, Ecology • Will Golding, Transportation • Charmi Ajmera, Health Council Members
	5 Minute Break	
6:00 PM – 6:15 PM	XII. Update and Discussion on Department of Health Environmental Justice Grants Goal: Receive an update on the HEAL Tribal and Community Capacity Grants, Participatory Budgeting Grants, and the	Council Member Aurora Martin Rowena Pineda, Council Staff

	Climate Resilience Worker Safety Grants and discuss how the Council wants to engage on these grants.	
6:15 PM – 6:25 PM	XIII. Public Comment	Council Member Rosalinda Guillen
6:25 PM – 6:30 PM	XIV. Appreciations and Adjournment	The Honorable Jarred-Michael Erickson Co-Chair Maria Batayola

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@ejc.wa.gov or 360-584-4398.