

# Environmental Justice Council (EJC)

Thursday, January 25, 2024

3:30pm – 6:30pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81747864781>

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## Meeting Goals:

1. Receive updates from the Governor’s Office and HEAL agencies and have a discussion on the following topics:
  - a. Governor’s Proposed 2024 Budgets
  - b. Climate Commitment Act
  - c. Process to Identify Overburdened Communities and Vulnerable Populations
2. Adopt 2024 Council Workload Planning and Management Principles, 2024 Council Work Plan, and processes for Council Policy Guidance/Recommendations and Non-Policy Input.
3. Discuss, edit as needed, and adopt bylaws.
4. Receive a legislative update from staff, discuss emerging issues, consider if any Council action is needed, and take Council action as needed.

## 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

The Honorable Jarred-Michael Erickson

Co-Chair Maria Batayola  
Council Members

3:35 PM – 3:40 PM	II. Approval of Agenda by Council III. Approval of December 14, 2023 Meeting Notes by Council -Possible Council Action	Council Member Aurora Martin Council Members
3:40 PM – 3:50 PM	IV. Public Comment	Council Member Rosalinda Guillen
3:50 PM- 4:15 PM	V. Update and Dialogue with the Governor’s Office and HEAL Agencies  Goal: Receive updates from the Governor’s Office and HEAL agencies and have a discussion on the following topics: a. Governor’s Proposed 2024 Budgets b. Climate Commitment Act c. Process to Identify Overburdened Communities and Vulnerable Populations	Council Member Esther Min  Carrie Sessions, Governor’s Office Becky Kelley, Governor’s Office Jim Cahill, Office of Financial Management Millie Piazza, Department of Ecology Michael Furze, Department of Commerce Council Members
5 Minute Break		
4:20 PM – 5:00 PM	VI. Environmental Justice Council 2024 Work Planning and Agenda Setting a. Council workload planning and management principals b. Council 2024 workplan c. Council policy guidance/recommendations versus non-policy input	Co-Chair Maria Batayola Sierra Rotakhina, Council Staff Council Members

	<p>d. Criteria for the Council to determine which work to take on</p> <p>Goals: Adopt 2024 Council Workload Planning and Management Principles, 2024 Council Work Plan, and processes for Council Policy Guidance/Recommendations and Non-Policy Input.</p> <p>-Possible Council Action</p>	
5:00 PM – 5:40 PM	<p>VI. Discussion and Potential Adoption of Council Bylaws</p> <p>Goals: Discuss, edit as needed, and adopt bylaws.</p> <p>-Possible Council Action</p>	<p>Council Member Aurora Martin</p> <p>Governance Committee</p> <p>Sierra Rotakhina, Council Staff</p> <p>Council Members</p>
5 Minute Break		
5:40 PM – 6:20 PM	<p>VII. Legislative Update, Discussion of Emerging Issues, and Possible Council Action</p> <p>Goals: Receive a legislative update from staff, discuss emerging issues, consider if any Council action is needed, and take Council action as needed.</p> <p>-Possible Council Action</p>	<p>The Honorable Jarred-Michael Erickson</p> <p>Christy Hoff, Council Staff</p> <p>Jonathan Chen, Council Staff</p> <p>Sierra Rotakhina, Council Staff</p>
6:20 PM – 6:30 PM	<p>IX. Appreciations and Adjournment</p>	<p>Co-Chair Maria Batayola</p> <p>The Honorable Jarred-Michael Erickson</p>

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](mailto:envjustice@ejc.wa.gov) or 360-584-4398.