

Environmental Justice Council (EJC)

Thursday, October 26, 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 a Council recommendation on whether or not Ecology should link Washington's Cap and Invest Program to California and Quebec's programs.
2. Discuss, edit as needed, and adopt additional budget recommendations specific to agency funding requests submitted to the Office of Financial Management in September and one supplemental water quality recommendation.
3. Council and HEAL agencies discuss the draft Council report, edits needed, and essential information that needs to be communicated to the Public, Legislature, and Governor.
4. Continue discussing the Council process for engaging with the Governor and Legislature before and during the 2024 legislative session. Potentially adopt a process or portions of a process focused on pre-session activities.

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 September 28, 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 – 4:35 PM	V. Consider Adoption of Council Recommendation on Whether or Not Ecology Should Link Washington’s Cap and Invest Program to California and Quebec’s Programs Goal: Discuss, edit as needed, and adopt recommendation language -Possible Council Action	Co-Chair Maria Batayola CCA Committee Jonathan Chen, Council Staff
5 Minute Break		

4:40 PM – 5:00 PM	<p>VI. Consider Adoption of Additional Climate Commitment Act & HEAL Act 2024 Budget Recommendations</p> <p>Goal: Discuss, edit as needed, and adopt additional budget recommendations specific to agency funding requests submitted to the Office of Financial Management in September and supplemental water quality recommendation</p> <p>-Possible Council Action</p>	<p>Co-Chair Maria Batayola</p> <p>Ad Hoc Budget Committee</p> <p>Sierra Rotakhina, Council Staff</p> <p>Council Members</p>
5:00 PM – 5:35 PM	<p>VII. Discuss Draft Update and Report Due to the Public, Legislature, and Governor</p> <p>Goals: Council and HEAL agencies discuss the draft Council report, edits needed, and essential information that needs to be communicated to the Public, Legislature, and Governor.</p>	<p>The Honorable Jarred-Michael Erickson</p> <p>Council Members</p>
5 Minute Break		
5:40 PM – 5:50 PM	VIII. Public Comment	Council Member Rosalinda Guillen
5:50 PM – 6:15 PM	IX. Discuss Council Process for Engaging with the Governor and Legislature before and during the 2024 Legislative Session	Council Member Esther Min

	<p>Goal: Continue discussion the Council started at their August 25, 2023 meeting about the process the Council wants to use. Potentially adopt a process or portions of a process focused on pre-session activities.</p> <p>-Possible Council Action</p>	
6:15 PM – 6:25 PM	<p>X. Update on Planning for Youth Advisory Council</p> <p>Goal: Receive an update and provide feedback on the Community Engagement Committee’s planning for a Youth Advisory Council to ensure youth voices inform the Council’s work.</p>	<p>Council Member NiRae Petty</p> <p>Markez Jackson, Youth Advisory Council Brainstorming Workgroup</p>
6:25 PM – 6:30 PM	<p>XI. 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 or 360-584-4398.