

Environmental Justice Council (EJC)

Friday, May 3, 2024
1:00pm-5:10pm
Yakima Convention Center
Room F, Lobby 4
10 N 8th St, Yakima, WA 98901

Or join on Zoom:

Please click the link below to join the webinar:

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

Webinar ID: 817 4786 4781

Or Join by Phone: +1 253 215 8782

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International numbers available: <https://us02web.zoom.us/u/kd6MqgTvTL>

Meeting Goals:

1. Receive brief updates on the work of Council Committees (Executive, Governance, Climate Commitment Act, Environmental Justice Assessment, Ad Hoc Budget) and a more detailed update from the Community Engagement Committee.
2. Summarize what Council heard from community members (concerns, ideas, and victories) the past two days in the Yakima area. Consider staff recommended possible actions for preliminary Council concurrence.
3. Continue the discussion of “direct and meaningful benefits” under the CCA and “environmental benefits and harms” under the HEAL Act started at the March Council meeting to inform possible future Council guidance to agencies, Legislators, and the Governor as they apply these terms.
4. Discuss with HEAL Interagency Workgroup the upcoming 2024 HEAL agency annual report to the Council and provide input on the report goals, approach and content.

5. Debrief 2024 legislative session process and outcomes and discuss needed changes for 2025 session.
6. Briefing on current resources and gaps, discuss strategies to meet gaps, and possible adoption of action(s).

Agenda

Please join us at 12:50 PM for a presentation on how to turn on closed captions and join the Spanish interpretation channel if you are joining on Zoom or to get an interpretation headset if you are joining in person.

12:15 PM – 1:00 PM	Lunch will be provided in the meeting room and community members are invited to join for lunch before the meeting starts at 1:00pm
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1:00 PM – 1:15 PM	I. Welcome and Roll Call for Quorum	Co-Chair Maria Batayola Council Members
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1:15 PM – 1:25 PM	II. Approval of Agenda by Council	Council Member Aurora Martin
	III. Approval of March 28, 2024 Meeting Notes by Council	Council Members
	-Possible Council Action	

1:25 PM – 1:35 PM	IV. Updates on Environmental Justice Council Committee Work	Council Member Esther Min
	Goals: Receive brief updates on Committee work (Executive, Governance, Climate Commitment Act, Environmental Justice Assessment, Ad Hoc Budget) and a more detailed update from the Community Engagement Committee.	Sierra Rotakhina, Council Staff Community Engagement Committee Council Members

1:35 PM – 2:05 PM	<p>V. Staff Briefing on What we Heard on Local Issues and EJ Council Action</p> <p>Goals: Summarize what we heard from community members about their concerns, ideas, and victories the past two days while the Council has been in the Yakima area. Consider staff recommendations on possible actions and obtain preliminary Council concurrence.</p> <p>-Possible Council Action</p>	<p>Council Member Rosalinda Guillen</p> <p>Sierra Red Bow, Council Staff</p> <p>Sierra Rotakhina, Council Staff</p> <p>Council Members</p>
2:05 PM – 2:25 PM	VI. Public Comments	Council Member Rosalinda Guillen
15 Minute Break		
2:40 PM – 3:10 PM	<p>VII. Continue Discussion on “Direct and Meaningful Benefits” Under the CCA and “Environmental Benefits and Harms” Under the HEAL Act</p> <p>Goals: Continue the discussion of these terms started at the March Council meeting to inform possible future Council guidance to agencies, Legislators, and the Governor as they apply these terms.</p>	<p>Co-Chair Maria Batayola</p> <p>Climate Commitment Act Committee Community Engagement Committee</p> <p>Jonathan Chen, Council Staff</p> <p>Council Members</p>
3:10 AM – 3:30 PM	<p>VIII. Discussion: HEAL Agency Annual Report</p> <p>Goals: Discuss with HEAL Interagency Workgroup the upcoming 2024 HEAL</p>	<p>Council Member Esther Min</p> <p>Council Members</p>

	agency annual report to the Council and provide input on the on goals, approach and content.	
3:30 PM – 3:45 PM	IX. Discussion: 2024 Legislative Session Goals: Debrief 2024 legislative session process and outcomes and discuss needed changes for 2025 session.	Council Member Esther Min Christy Hoff, Council Staff Council Members
15 Minute Break		
4:00 PM – 4:30 PM	X. Discussion and Possible Adoption: Appropriate Resourcing to Perform HEAL and CCA Required Work Goals: Briefing on current resources and gaps, discussion on strategies to meet gaps, and possible adoption of action. -Possible Council Action	Co-Chair Maria Batayola Sierra Rotakhina, Council Staff Council Members
4:30 PM – 4:50 PM	XI. Public Comment	Council Member Rosalinda Guillen
4:50 PM – 5:10 PM	XII. Reflections and Adjournment	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.