Environmental Justice Council (EJC)

Thursday, December 14, 2023 3:30pm – 5:30pm

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 2024 meeting schedule.

 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.

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	١.	Welcome and Roll Call for Quorum	Co-Chair Maria Batayola
			The Honorable Jarred- Michael Erickson
			Council Members

3:35 PM – 3:45 PM	II. Approval of Agenda by Council	Council Member Aurora			
	III. Approval of October 26, 2023 and	Martin			
	November 16, 2023 Meeting Notes by				
	Council	Council Members			
	-Possible Council Action				
3:45 PM – 4:00 PM	IV. Public Comment	Council Member Rosalinda			
		Guillen			
4:00 PM- 4:20 PM	IX. Consider Adoption of the Council's 2024	Council Member Esther			
	Meeting Schedule	Min			
	Goal: Discuss, edit if needed, and adopt the	Council Members			
	Council's 2024 meeting schedule.				
	-Possible Council Action				
5 Minute Break					
4:25 PM – 5:25 PM	VIII. Continue Discussion and Possible	Co-Chair Maria Batayola			
	Adoption of the Council's Process for the	Sierra Rotakhina, Council			
	2024 Legislative Session	Staff			
	Goals: Discuss, edit as needed, and adopt a	Council Members			
	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				
5:25 PM – 5:30 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 <u>envjustice@ejc.wa.gov</u> or 360-584-4398.