

# Environmental Justice Council

Saturday August 27, 2022

10:00am – 3:00pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83220030347>

Webinar ID: 832 2003 0347

Or Telephone: +1 (253)-215-8782

Webinar ID: 832 2003 0347

## Draft Agenda

10:00 AM – 10:20 AM	I. Welcome	Rowena Pineda, Council Staff Council Members
10:20 AM – 10:25 AM	II. Approval of Agenda -Possible Council Action	Theo Cielos, Council Staff Council Members
10:25 AM – 10:30 AM	III. Approval of Past Council Meeting Notes -Possible Council Action	Theo Cielos Council Members
10:30 AM – 10:55 AM	IV. Environmental Health Disparities Map Overview as a Tool in HEAL	Alli Ertl, Department of Health
5- Minute Break		
11:00 AM – 11:45 AM	V. Discussion/Decision on Governance: Role of Co-Chairs and Process for Electing Co-Chairs -Possible council action	Governance Committee Sierra Rotakhina, Council Staff Council Members
11:45 AM – 12:05 PM	VI. Public Comment  While members of the public can comment on any environmental justice issue, the Council would	

		especially value comments at this meeting on what work the Council should prioritize first.	
<b>30-Minute Lunch</b>			
12:35 PM – 1:45 PM	VII.	Council Workplans and Council Prioritization of Work “What do we prioritize in the next 3-6 months” - Possible Council Action	Sierra Rotakhina Council Members
1:45 PM – 2:10 PM	VIII.	Discussion on Community Engagement and What the Council Would Like Agencies to Include in Annual HEAL Updates to the Council - Possible Council Action	Community Engagement Committee Theo Cielos Rowena Pineda Council Members
<b>5 - Minute Break</b>			
2:15 PM – 2:45 PM	IX.	Discussion on Climate Commitment Act: Next Steps for Work on the Council’s CCA Priorities -Possible Council Action	CCA Committee Sierra Rotakhina, Council Staff Jim Cahill, Office of Financial Management (available for budget questions) Council Members
2:45 PM – 3:00 PM	X.	Check-out and Farewell	Council Members

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.