

Environmental Justice Council

Tuesday December 13, 2022

2:00pm – 6:30pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81688042421>

Or join via telephone: US: +1 253 215 8782

Webinar ID: 816 8804 2421

Draft Agenda

2:00 PM – 2:20 PM	I. Welcome and Roll Call	Tevin Medley, Facilitator Council Members
2:20 PM – 3:20 PM	II. Honoring Theo Cielos' Life and Work	Tevin Medley Council Members Council Staff
15 Minute Break		
3:35 PM – 3:40 PM	III. Approval of Agenda -Possible Council Action	Tevin Medley Council Members
3:40 PM – 3:55 PM	IV. Public Comment	
3:55 PM – 4:10 PM	V. Discussion of Draft Bylaws and Overview of Elections Process	Governance Committee Council Members
4:10 PM – 4:40 PM	VI. Election of Council Executive Committee -Possible Council Action	Tevin Medley Nominated Council Members Council Members

30 Minute Break		
5:10 PM – 5:30 PM	VII. Election of Council Co-Chairs -Possible Council Action	Tevin Medley Nominated Council Members Council Members
5:30 PM – 6:00 PM	VIII. Discuss 2023 Council Meeting Schedule	Tevin Medley Council Members
6:00 PM – 6:30 PM	IX. Check-In and Farewell	Tevin Medley 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 or 360-584-4398.