

Environmental Justice Council Meeting

Friday August 25, 2023

2:45pm – 6:30pm

Hybrid Meeting with In-Person and Zoom Options:

In-Person:

Tulalip Resort & Casino

10200 Quil Ceda Blvd

Tulalip, WA 98271

Room: Chinook 1 & 2

Virtual - 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

Webinar ID: 817 4786 4781

International numbers available: <https://us02web.zoom.us/u/kd6MggTvTL>

Agenda

If you are joining via Zoom, please join us at 2:35pm for a presentation on how to turn on closed captions and join the Spanish interpretation channel.

2:45 PM – 2:55 PM	I. Welcome and Roll Call for Quorum	Council Member Esther Min
-------------------	-------------------------------------	---------------------------

2:55 PM – 3:00 PM	II. Approval of Agenda by Council -Possible Council Action	Council Member Aurora Martin Council Members
-------------------	---	---

3:00 PM – 3:20 PM	III. Public Comment	Council Member Rosalinda Guillen
-------------------	---------------------	----------------------------------

3:20 PM – 3:50 PM	IV. Discussion and Possible Adoption of Community Engagement Values and Guidance -Possible Council Action	Co-Chair Maria Batayola Community Engagement Committee Rowena Pineda, Council Staff Sauncha Romey, Council Staff Council Members
-------------------	--	--

15 Minute Break

Coffee, tea, and light refreshments will be available

4:05 PM – 4:40 PM	V. Discussing Council Member Capacity and Improving Council Member Ability to Engage	Governance Committee Council Members
4:40 PM – 5:10 PM	VI. The Original Vision for the HEAL Act VII. Council Values and Direction	The Honorable Jarred-Michael Erickson Senator Saldaña Council Members
5:10 PM – 5:30 PM	VIII. Lessons and Insights from the 2023 Legislative Session for the Council’s Engagement in the 2024 Legislative Session	Sierra Rotakhina, Council Staff Council Members
5:30 PM – 6:15 PM	IX. Council 2024 Legislative Process for Educating, Advocating, and Lobbying the Governor and Legislature on Council Priorities -Possible Council Action	Co-Chair Maria Batayola Council Staff Council Members
6:15 PM – 6:30 PM	X. Appreciations and Adjournment	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.