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.

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

3:35 PM – 3:45 PM	II. Approval of Agenda by Council	Council Member Aurora
3.33 FIVI — 3:45 FIVI		Martin
	III. Approval of October 26, 2023 and	
	November 16, 2023 Meeting Notes by	Council Members
	Council	
	-Possible Council Action	
3:45 PM – 4:00 PM	IV. Public Comment	Council Member Rosalinda Guillen
4:00 PM- 4:20 PM	V. 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.	
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	-Possible Council Action	
	5 Minute Break	
4:25 PM – 5:25 PM	VI. Continue Discussion and Possible	Co-Chair Maria Batayola
	Adoption of the Council's Process for the	Sierra Rotakhina, Council Staff
	2024 Legislative Session	
	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	VII. Appreciations and Adjournment	The Honorable Jarred- Michael Erickson
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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.