

Environmental Justice Council

Tuesday February 28, 2023

3:00pm – 6:30pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81473933611>

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Webinar ID: 814 7393 3611

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Agenda

3:00 PM – 3:10 PM	I. Interpretation Channels and Zoom Instructions	Jonathan Chen, Council Staff Council Members
3:10 PM – 3:15 PM	II. Welcome and Roll Call for Quorum	Co-Chair DePoe & Co-Chair Batayola Council Members
3:15 PM – 3:20 PM	III. Approval of Agenda by Council IV. Approval of January 26, 2023 Meeting notes by Council	Co-Chair DePoe Council Members

3:20 PM – 3:35 PM	V. Executive Committee Updates a) Support for EJ Council Members at Committee meeting b) Actions from Past Public Comments -Discussion and Possible Council Action	Co-Chair DePoe Rowena Pineda, Council Staff Council Members
3:35 PM – 3:50 PM	VI. Public Comments	Co-Chair Batayola Council Members
5 Minute Break		
3:55 PM – 4:15 PM	VII. Continuing Discussion of Statement on Tribal Lands and Use of the Environmental Health Disparities Map and Funding Recommendation for Council Action	Co-Chair Batayola Co-Chair DePoe Council Member Min Council Members
4:15 PM – 5:05 PM	VIII. Council Committees and Interagency Workgroup Workload Status Reports to inform 2023 Workload Prioritization and Meeting Planning	Co-Chair DePoe Council Members Council Staff HEAL Interagency Workgroup Members

- What is the required work?
 - What is your progress?
 - What calendar placement do you need on the Council meeting schedule?
- a) HEAL Interagency Workgroup
 - b) Community Engagement Committee
 - c) Environmental Justice Assessment Committee
 - d) Climate Commitment Act Committee
 - e) Governance Committee -Discussion and Possible Council Action

5 Minute Break

5:10 PM – 5:40 PM

- IX. Legislative Updates
1. Executive Committee proposal for Council statement when Council has not taken a position on a proposed bill for Council action.
 2. Staff update on proposed bill impacting Council directly (HB 1664) for discussion and possible Council action.
 3. Proposed budget recommendation to fund public-facing portal to track Climate Commitment Act funds.

Co-Chair Batayola
Sierra Rotakhina, Council Staff
Council Members

	4. Other legislative updates that arise that may need Council discussion or action.	
5:40 PM – 6:00 PM	X. Environmental Justice Assessment Guidance Update and Development Process	Co-Chair Batayola Rowena Pineda, Council Staff Council Members
5 Minute Break		
6:10 PM – 6:25 PM	XI. Council Community Engagement Committee Recommendations For discussion and Council Action	Co-Chair Batayola Council Members
6:25 PM – 6:30 PM	XII. Appreciations and Adjournment	Co-Chair DePoe 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.