

Environmental Justice Council

Wednesday, March 22, 2023

4:00pm – 7:15pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85243883957>

Or Telephone: US: +1 253 215 8782

Webinar ID: 852 4388 3957

International numbers available: <https://us02web.zoom.us/u/keuhZo8sG4>

Meeting Goals:

- Request for recommendation from Tribal Representatives for Executive Committee Tribal Representative and election of Interim Co-Chair
- Adopt the Environmental Justice Council’s 2023 meeting schedule, priorities, and workplan
- Adopt community engagement guidance for HEAL agencies and guidance related to the 2023 HEAL agency listening sessions
- Discussion and work-planning for:
 - Identification of overburdened communities and vulnerable populations
 - Environmental Justice Assessments
 - Environmental justice in funding and budgeting decisions

Agenda

Please join us at 3:50 for a presentation on how to turn on closed captions and join the Spanish interpretation channel.

4:00 PM – 4:05 PM	I. Welcome and Roll Call for Quorum	Co-Chair Maria Batayola Council Members
4:05 PM – 4:10 PM	II. Approval of Agenda by Council III. Approval of February 28, 2023 Meeting notes by Council	Council Member Rosalinda Guillen Council Members
4:10 PM – 4:20 PM	IV. Executive Committee and Legislative and Budget Updates a) Support for EJ Council Members at Committee meeting b) Actions from Past Public Comments c) Legislative and Budget Updates	Co-Chair Maria Batayola Council Members
4:20 PM – 4:30 PM	V. Public Comments	Council Member Aurora Martin
4:30 PM – 4:50 PM	VI. Celebration and Appreciation of Co-Chair Patrick DePoe’s Contributions to the Council, Request for Recommendation from Tribal Representatives for Executive Committee Tribal Representative, and Election of Interim Co-Chair	Co-Chair Maria Batayola Council Members
5 Minute Break		

4:55 PM – 5:25 PM	VII. Council Community Engagement Committee Recommendations for Discussion and Council Action	Co-Chair Maria Batayola Council Member Nirae Petty Council Members
5:25 PM – 5:55 PM	VIII. 2023 Workload Prioritization and Meeting Planning -Discussion and Possible Council Action	Co-Chair Maria Batayola Council Members Sierra Rotakhina, Council Staff
5 Minute Break		
6:00 PM – 6:20 PM	IX. Affirming HEAL Act Environmental Justice Assessment Guidance and State Agencies Proposed Process	Council Member Aurora Martin Rowena Pineda, Council Staff Council Members
6:20 PM – 6:50 PM	X. Affirming HEAL Act Defining Overburdened Communities and Vulnerable Populations Guidance and State Agencies Proposed Process	Co-Chair Maria Batayola Rowena Pineda, Council Staff Council Members
5 Minute Break		
6:55 PM – 7:05 PM	XI. Public Comment	Council Member Aurora Martin

7:05 PM – 7:10 PM	XI. Discussion of Environmental Justice in Budgeting and Funding Decisions and Discussion of Environmental Justice Principles	Co-Chair Maria Batayola Rowena Pineda, Council Staff Council Members
7:10 PM – 7:15 PM	XII. Appreciations and Adjournment	Co-Chair Maria Batayola 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.