

Environmental Justice Council

Wednesday, May 24, 2023

4:00pm – 7:00pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81747864781>

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Webinar ID: 817 4786 4781

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Meeting Goals:

1. Elect Executive Committee Tribal Representative and Interim Co-Chair.
2. Brief and discuss May through September 2023 Council Workplan and possible Council retreat in June.
3. Update on the 2023 legislative session and final budgets and begin discussion of HEAL agency budgeting and funding HEAL requirements.
4. Discuss and provide input and feedback on Draft HEAL Agency Environmental Justice Assessment Process and potential Council consensus on guidance related to next steps.
5. Identify questions on vulnerable populations and overburdened communities from the EJ Council, HEAL agencies, and legislators.

Agenda

Please join us at 3:50pm 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	The Honorable Jarred-Michael Erickson Co-Chair Maria Batayola Council Members
4:05 PM – 4:10 PM	II. Approval of Agenda by Council III. Approval of March 22, 2023 Meeting notes by Council	Council Member Esther Min Council Members
4:10 PM – 4:20 PM	IV. Election of Interim Executive Committee Tribal Representative and Co-Chair	Council Member Esther Min Council Members
4:20 PM – 4:30 PM	V. Executive Committee Update a) Briefing on 2023 Workplan: May through November b) Quick update on Horse Heaven Wind Project	Co-Chair Maria Batayola Council Members
4:30 PM– 4:40 PM	VI. Public Comment	Council Member Rosalinda Guillen
4:40 PM – 5:20 PM	VII. Briefing then Input and Feedback on Draft HEAL Agency Environmental Justice Assessment Process	Co-Chair Maria Batayola Forrest Watkins, Department of Commerce Courtney Cecale, Department of Ecology Council Environmental Justice Assessment Committee Council Members

10 Minute Break		
5:30 PM – 6:05 PM	VIII. Identifying Questions on Vulnerable Populations and Overburdened Communities from the EJ Council, HEAL Agencies, and Legislators	Council Member Aurora Martin Rowena Pineda, Council Staff Sierra Rotakhina, Council Staff Council Members
6:05 PM – 6:45 PM	IX. Legislative and Budget Updates and Limited Discussion on HEAL Agency Budgeting and Funding HEAL Requirements	The Honorable Jarred-Michael Erickson Jonathan Chen, Council Staff Sierra Rotakhina, Council Staff
6:45 PM – 6:55 PM	X. Public Comment	Council Member Rosalinda Guillen
6:55 PM – 7:00 PM	XI. 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.