

# Environmental Justice Council (EJC)

Thursday, July 27, 2023

3:30pm – 6:30pm

Please click the link below to join the webinar:

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## Meeting Goals:

1. Staff brief EJC on HEAL Act required report and update due to the Public, Legislature, and Governor on November 30, 2023 and December 1, 2023, propose report development process/timeline, and obtain feedback and guidance.
2. Ad Hoc Budget Committee brief EJC on process and ideas to integrate EJC guidance on HEAL agencies' budgeting and funding decisions and obtain EJC feedback and guidance.
3. Ad Hoc Budget Committee brief EJC on first draft of the Council's 2024 budget recommendations and obtain input/feedback with a goal of adopting an updated version at the September EJC meeting.
4. Orient EJC to Climate Commitments Act linkage to other jurisdictions, highlight concerns over impacts on overburdened communities and vulnerable populations, and have EJC discussion.
5. Discuss and adopt updated Community Engagement Values and Guidance based on June EJC feedback. If time allows, discuss draft Council Process for Responding to Public Comments.
6. Introduce and discuss draft definitions of "Council Guidance" and "Technical Assistance."

7. Introduce proposed Interim Policy for EJC Non-Tribal Delegates.
8. Discuss and adopt the procedural articles of the draft bylaws (Articles I, II, III, and VI). If time allows, discuss drafts of the articles which need more deliberation (Articles IV and V).

### **Agenda**

Please join us at 3:20pm for a presentation on how to turn on closed captions and join the Spanish interpretation channel.

3:30 PM – 3:35 PM	I. Welcome and Roll Call for Quorum	The Honorable Jarred-Michael Erickson  Co-Chair Maria Batayola  Council Members
3:35 PM – 3:40 PM	II. Approval of Agenda by Council  III. Approval of June 22, 2023 Meeting notes by Council	Council Member Aurora Martin  Council Members
3:40 PM – 3:55 PM	IV. Overview and Discussion of Outline for Council Report and Update due to the Public, Legislature, and Governor  Goal: Staff brief EJC on HEAL Act required report and update due to the Public, Legislature, and Governor on November 30, 2023 and December 1, 2023, propose report development process/timeline, and obtain feedback and guidance.	Council Member Aurora Martin  Christy Hoff, Council Staff  Amina Al-Tarouti, Council Staff  Council Members

3:55 PM – 4:05 PM	V. Public Comment	Council Member Rosalinda Guillen
4:05 PM – 4:25 PM	<p>VI. Briefing and Discussion of HEAL Agency Budget and Funding Guidance</p> <p>Goal: Ad Hoc Budget Committee brief EJC on process and ideas to integrate EJC guidance on HEAL agencies’ budgeting and funding decisions and obtain EJC feedback and guidance.</p>	<p>Council Member Esther Min</p> <p>Ad Hoc Budget Committee</p> <p>Sierra Rotakhina, Council Staff</p> <p>Council Members</p>
5 Minute Break		
4:30 PM – 4:50 PM	<p>VII. Propose Climate Commitment Act &amp; HEAL Act 2024 Budget Proposal</p> <p>Goal: Ad Hoc Budget Committee brief EJC on first draft of the Council’s 2024 budget recommendations and obtain input/feedback with a goal of adopting an updated version at the September EJC meeting.</p>	<p>Council Member Esther Min</p> <p>Ad Hoc Budget Committee</p> <p>Sierra Rotakhina, Council Staff</p> <p>Council Members</p>
4:50 PM – 5:20 PM	<p>VIII. Introduction: Department of Ecology’s Decision Whether to Link Washington’s Cap and Invest Program to California and Quebec’s Programs</p>	<p>The Honorable Jarred-Michael Erickson</p> <p>Climate Commitment Act Committee</p> <p>Jonathan Chen, Council Staff</p>

	<p>Goal: Orient EJC to Climate Commitment Act linkage to other jurisdictions, highlight concerns over impacts on overburdened communities and vulnerable populations, and have EJC discussion.</p>	<p>Stephanie Potts, Department of Ecology</p> <p>Council Members</p>
5 Minute Break		
5:25 PM – 5:55 PM	<p>IX. Discussion and Possible Adoption of Council Community Engagement Values and Guidance and Council Process for Responding to Public Comments</p> <p>Goal: Discuss and adopt updated Community Engagement Values and Guidance based on June EJC feedback. If time allows, discuss draft Council Process for Responding to Public Comments.</p>	<p>Co-Chair Maria Batayola</p> <p>Community Engagement Committee</p> <p>Rowena Pineda, Council Staff</p> <p>Sauncha Romey, Council Staff</p> <p>Council Members</p>
5:55 PM – 6:05 PM	<p>X. Executive Committee Updates</p> <p>a. Update and discussion about Proposed Interim Policy for EJC Non-Tribal Delegates</p> <p>b. Introduction: Definitions of “Council Guidance” and “Technical Assistance”</p> <p>Goals: a. Introduce and discuss draft definitions of “Council Guidance” and “Technical Assistance” and b. Introduce</p>	<p>Co-Chair Maria Batayola</p> <p>Council Members</p>

	proposed interim policy for EJC Non-Tribal Delegates.	
6:05 PM – 6:25 PM	<p>XI. Adopt Articles I, II, III, and VI of Bylaws and Discuss Articles IV and V of Bylaws</p> <p>Goal: Discuss and adopt the procedural articles of the draft bylaws (Articles I, II, III, and VI). If time allows, discuss drafts of the articles which need more deliberation (Articles IV and V).</p>	<p>Co-Chair Maria Batayola Governance Committee Sierra Rotakhina, Council Staff</p>
6:25 PM – 6:30 PM	XII. Appreciations and Adjournment	<p>Co-Chair Maria Batayola The Honorable Jarred-Michael Erickson</p>

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](mailto:envjustice@ejc.wa.gov) or 360-584-4398.