

# Environmental Justice Council (EJ Council)

Thursday, September 26, 2024

3:30pm – 6:30pm

Please click the link below to join the webinar:

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

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## Meeting Goals:

1. Discuss and adopt the Council's 2025 budget recommendations.
2. Council staff present an early draft of the 2025 EJ Council Legislative Policy Statement and Procedure for Council feedback.
3. Discuss and adopt the 2025 Council meeting schedule.
4. Governance Committee and staff provide a brief update on the committee's work and priorities.
5. Council staff provide a brief update on the Council's 2025 budget request (decision-package).
6. Learn from the Latino Community Fund of Washington State and The Lands Council about their work and environmental justice concerns, issues, ideas, solutions, and victories in their communities.

## 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	Council Member Aurora Martin
	III.	Approval of May 3, 2024, July 2, 2024 and July 25, 2024 Meeting Notes by Council  -Possible Council Action	Council Members
3:40 PM – 3:50 PM	IV.	Public Comment	Council Member Rosalinda Guillen
3:50 PM – 4:50 PM	V.	Discussion and Possible Adoption: 2025 Environmental Justice Council Budget Recommendations  Goal: Discuss and adopt the Council’s 2025 budget recommendations.  -Possible Council Action	Sierra Rotakhina, Council Staff  Budget Committee  Christy Hoff, Council Staff  Council Members
10 Minute Break			
5:00 PM – 5:20 PM	VI.	Briefing and Discussion: 2025 EJ Council Legislative Policy Statement and Procedure  Goal: Council staff present an early draft of the 2025 EJ Council Legislative Policy Statement and Procedure for Council feedback.	Council Member Esther Min  Christy Hoff, Council Staff  Sierra Rotakhina, Council Staff  Council Members

5:20 PM – 5:35 PM	VII. Discussion and Possible Adoption: EJ Council 2025 Meeting Schedule	The Honorable Jarred-Michael Erickson
	Goal: Discuss and adopt the 2025 Council meeting schedule.	Sierra Rotakhina, Council Staff
	-Possible Council Action	Council Members
5:35 PM – 5:40 PM	VIII. Update: Governance Committee Work	Council Member Aurora Martin
	Goal: Governance Committee and staff provide a brief update on the committee’s work and priorities.	Sierra Rotakhina, Council Staff
		Council Members
5:40 PM – 5:45 PM	IX. Update: EJ Council 2025 Budget Request	Co-Chair Maria Batayola
	Goal: Council staff provide a brief update on the Council’s 2025 budget request (decision-package).	Sierra Rotakhina, Council Staff
		Council Members
5 Minute Break		
5:50 PM – 6:10 PM	X. Community Connection	Council Member Rosalinda Guillen
	Goal: Learn from the Latino Community Fund of Washington State and The Lands Council about their work and environmental justice concerns, issues, ideas, solutions, and victories in their communities.	Cristina Gonzalez, Latino Community Fund of Washington State
		John Bergin, The Lands Council
		Sierra Red Bow, Council Staff
		Council Members
6:10: PM – 6:20 PM	XI. Public Comment	Council Member Rosalinda Guillen

6:20 PM – 6:30 PM

XII. Appreciations and Adjournment

Co-Chair Maria Batayola

The Honorable Jarred-  
Michael Erickson

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.