

Environmental Justice Council (EJ Council)

Thursday, October 24, 2024

3:30pm – 6:30pm

Please click the link below to join the webinar:

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

Webinar ID: 817 4786 4781

Or Join by Phone: +1 253 215 8782

Webinar ID: 817 4786 4781

International numbers available: <https://us02web.zoom.us/j/81747864781>

Meeting Goals:

1. Learn from an organization about environmental justice concerns, issues, ideas, solutions, and victories in their community.
2. Discuss and possibly endorse agency decision-packages that support implementation of the HEAL Act and past Council budget recommendations. Discuss and possibly adopt additional budget recommendations.
3. Discuss and consider adoption of the 2025 Council policy positions and legislative session process.
4. Discuss and adopt the 2025 Council meeting schedule.
5. Hear an overview of the HEAL agencies annual reports to the Council from members of the HEAL Interagency Workgroup.
6. Discuss and possibly adopt two articles of the Council's Draft Guidance on Allocating, Measuring & Reporting HEAL and CCA Investments.

Agenda

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

3:30 PM – 3:35 PM	I.	Welcome and Roll Call for Quorum	Co-Chair Maria Batayola The Honorable Jarred-Michael Erickson Council Members
3:35 PM – 3:40 PM	II.	Approval of Agenda by Council	Council Member Aurora Martin
	III.	Approval of September 26, 2024 Meeting Notes by Council -Possible Council Action	Council Members
3:40 PM – 3:55 PM	IV.	EJ Council Community Connection Goals: Learn from an organization about environmental justice concerns, issues, ideas, solutions, and victories in their community.	Council Member Rosalinda Guillen Sierra Red Bow, Council Staff Council Members
3:55 PM – 4:05 PM	V.	Public Comment	Council Member Rosalinda Guillen
4:05 PM – 4:40 PM	VI.	Discussion and Possible Adoption: Additional Budget Recommendations, Including Endorsement of Agency Budget Requests (Decision Packages) Goal: Discuss and possibly endorse agency decision packages that support implementation of the HEAL Act and past Council budget recommendations. Discuss and possibly adopt additional budget recommendations. -Possible Council Action	Sierra Rotakhina, Council Staff Budget Committee Christy Hoff, Council Staff Council Members
5 Minute Break			

4:45 PM – 5:10 PM	VII. Discussion and Possible Adoption: 2025 EJ Council Legislative Statement and Procedure	Co-Chair Maria Batayola Christy Hoff, Council Staff Council Members
	Goals: Discuss and consider adoption of the 2025 Council policy positions and legislative session process.	
	-Possible Council Action	
5:10 PM – 5:15 PM	VIII. Discussion and Possible Adoption: EJ Council 2025 Meeting Schedule	Co-Chair Maria Batayola Council Members
	Goal: Discuss and adopt the 2025 Council meeting schedule.	
	-Possible Council Action	
5:15 PM – 5:45 PM	IX. Presentation: HEAL Agencies Annual Update to the Council	The Honorable Jarred- Michael Erickson Rowena Pineda, Council Staff Dana Myers, Council Staff HEAL Interagency Workgroup Members Council Members
	Goal: Hear an overview of the HEAL agencies annual reports to the Council from members of the HEAL Interagency Workgroup.	
5 Minute Break		
5:50 PM – 6:15 PM	X. Discussion and Possible Adoption: Draft Guidance on Allocating, Measuring & Reporting HEAL and CCA Investments	Council Member Aurora Martin CCA Committee Sierra Rotakhina, Council Staff

	Goal: Discuss and possibly adopt two articles of the Council’s Draft Guidance on Allocating, Measuring & Reporting HEAL and CCA Investments.	Council Members
	-Possible Council Action	
6:15 PM – 6:25 PM	XI. Public Comment	Council Member Rosalinda Guillen
6:25 PM – 6:30 PM	a) Appreciations and Adjournment	The Honorable Jarred-Michael Erickson Co-Chair Maria Batayola

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.