Adopted Council Workplan: May 2025-December 2026																			
Project	Description		June 2025	July 2025	Aug 2025		Oct 2025		Dec 2025		March 2026								
Council	Meeting Dates	5/9		7/24		9/25	10/23		12/4				leeting	1				T	
ONGOING: Tribal and Community Priorities (Ongoing and responsive work)	Reserving capacity to focus on Tribal and community priorities and emerging issues.																		
ONGOING: Tribal and Community Engagement (Ongoing to address tasks in <u>Appendix A</u> and for continued improvement and accountability)	This project includes the tasks listed in <u>Appendix A</u> that the project workgroup will scope, sequence, and build into a timeline.																		
PROJECT 1: HEAL Performance Measures/Metrics	Develop performance measures and metrics for the Council and HEAL. This project includes the tasks listed in <u>Appendix B</u> .																		
PROJECT 2: HEAL EJ Assessment Guidance	Develop guidance for HEAL agencies for implementation of Environmental Justice Assessments.																		
PROJECT 3: HEAL Budgeting and Funding Guidance	Develop guidance for EJ implementation into budgeting and funding decisions.																		
PROJECT 4: CCA Budget Recommendations	Advocate for and track budget recommendations during Legislative session. Work with partners in the interim to adopt budget recommendations as they are ready.		Identify and Develop Advocate an				ocate and T	rack			Identify and Develop								

Council Meeting Agenda Items

Council Meeting Agenda Items																				
Council	5/9		7/24		9/25	10/23		12/4	2026 Council Meetings Not Yet Scheduled											
	Identify time throughout the year to hear Tribes and communities, including HEAL Capacity Grantees.								Hold to meet if needed											
Discussion/Adoption: CCA Budget Recommendations (Year- Round Process)	CCA Budget Recommendations will be on Council agendas for discussion and adoption as they are ready year-round.																			
Communities Grant Program (date for	Learn about Ecology's Air Quality in Overburdened Communities Grant recipients and their specific project details. Provide feedback if needed.																			

To request this document in a printable format or translated into another language email <u>envjustice@ejc.wa.gov</u>.

Adopted Council Workplan: May 2025-December 2026																				
Project	Description	Мау	June 2025		Aug		Oct	Nov	Dec 2025	Jan									Nov 2026	
Counci	l Meeting Dates	5/9		7/24		9/25	10/23		12/4		1	2	026 Co	uncil M	leeting	s Not Y	′et Sch	eduled	1	
Briefing: Expanding Air Monitoring (date for briefing to be determined)	Learn about Ecology's work to add air monitors in overburdened communities.																			
Adoption: Council 2025-2026 Workplan	Amendments to this draft workplan as needed and adoption.																			
Adoption: Ethics Procedure and Form	Adoption of ethics procedure and form (needed to implement Ethics Article of the Council's Bylaws).																			
Briefing: CCA Rulemaking for Improving Air Quality for Overburdened Communities.	Briefing from Ecology on Rulemaking for Improving Air Quality for Overburdened Communities.																			
Discussion: Periodic Review of the Pilot Approach to Work Planning	Discuss how the new pilot approach to work planning is going three months in to the pilot.																			
Discussion: Council Legislative Statement/Positions	Discuss Council's legislative positions in preparation for the 2026 Legislative session.																			
Briefing: CCA Linkage	Briefing from Ecology: Linking Washington's Cap and Invest program to California & Quebec programs.																			
Discussion: Periodic review of Pilot Approach to Work Planning and 2026 Council Meeting Schedule and Workplan	Discuss how the new pilot approach to work planning is going and changes needed for the Council's 2026 meeting schedule/workplan.																			
Adoption: Council Legislative Statement/Positions	Adopt Council's legislative positions for the 2026 Legislative session.																			
Adoption: EJ Council Legislative Update Measures/Metrics Developed to Date	Adopt legislatively required update to the public, Legislature, and Governor. Due December 1, 2025.																			
Adoption: 2026 Council Meeting Schedule and Workplan	Adopt the Council's 2026 meeting schedule and workplan (with any needed changes to pilot approach).																			
Project Workgroups Agenda Item	Agenda items will be added based on the timelines developed by project workgroups for projects outlined in workplan above.																			

	Adopte	ed Co	ounci	l Work	plan	:Ma	y 202	5-De	ecemb	per 2	026										
Project	Description	May 2025	June 2025						Dec 2025												
Counc	il Meeting Dates	5/9		7/24		9/25	10/23		12/4			2	2026 Co	uncil N	leeting	s Not Y	et Sche	eduled			
Executive Committee Elections	The current Executive Committee terms end on January 29, 2027. Elections will need to be held at the end of 2026.																		sch	elections of eduled 20 meeting.	026
Discussion and Adoption: 2027 Council Meeting Schedule and Workplan	Discuss and adopt 2027 meeting schedule and updated or new workplan for 2027-2028.																		and w	2027 sch orkplan a of 2026.	at end

Appendix A: Tasks for Tribal and Community Engagement Project Workgroup

Task	Description of Task
MOU between the EJ Council and Department of Health	Develop an MOU between Dept. of Health and the EJ Cour
Data Protections Policy & Procedure	Develop Council policy/procedure to protect information of
EJ Council Communications Plan	Develop Council communications goals, process, and outo
Confidential & Anonymous Public Comments	Develop protocol or policy for if and how the Council will a
Public Comment Process	Develop formalized process for collecting, analyzing, and
Public Comment Database	Develop database for public comment intake, tracking, an
Council Tribal Engagement Plan and/or Collaboration/Consultation Policy	Develop plan/policy for how we will engage Tribes when t
Council Community Engagement Plan	Develop plan for how the Council will engage and work wi
Public Comment Dashboard	Develop a way to display public comments, EJC actions ta
May 2024 Community Meeting Follow Up	Continue to work with community members on next steps
Community Engagement Values and Guidance Appendix	Finalize appendix to support interpretation of Council's Co

incil to cover data ownership, IT & HR support, etc.
collected through public comment, etc.
tcomes. This is a precursor to the full engagement plans.
accept confidential and anonymous public comments.
being responsive to public comments.
nd analysis.
the Council takes actions/makes recommendations that impact Tribes.
vith communities.
aken to be responsive, status, etc.
s from the May 2024 community meeting in Toppenish.
Community Engagement Values and Guidance.

Appendix B: Tasks Related to HEAL Performance Measures/Metrics

Task	Description of Task
HEAL EJ Assessment Measures/Metrics	Develop measures/metrics for EJ Assessments (EJA). Timeli
Tribal Engagement Measures/Metrics	Develop measures/metrics for Tribal engagement.
Community Engagement Measures/Metrics	Develop measures/metrics for community engagement.
CCA Budget Recommendations Measures/Metrics	Develop measures/metrics for CCA Budget Recommendation
Adoption of Council Legislative Update - Summary of Measures/Metrics Developed to Date	Adopt legislatively required update to the public, Legislature
HEAL Budgeting and Funding Measures/Metrics	Develop measures/metrics for HEAL Budgeting and Funding
Remaining Measures/Metrics	Identify and develop additional measures/metrics needed.

eline aligns with development of EJA Guidance below.

tions.

ture, and Governor. Due December 1, 2025

ing. Timeline aligns with development of guidance below.