

Environmental Justice Council

Thursday, June 22, 2023

3:30pm – 6:30pm

Please click the link below to join the webinar:

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Meeting Goals:

1. Decide if Council will advise Department of Ecology to conduct an Environmental Justice Assessment before pursuing Washington CCA Cap and Invest Program linkage to California and Quebec programs
2. Obtain ideas for guidance on how to integrate HEAL Act into HEAL Agencies' budgeting and funding decisions
3. Discuss enhanced Community Engagement Values and Guidance (if time allows, continue to discuss the process for identifying Vulnerable Populations and Overburdened Communities)
4. Discuss Environmental Justice Assessment process updated since the May Council meeting
5. Plan the August 24th Council retreat

Agenda

Please join us at 3:20 PM 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	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 May 24, 2023 Meeting notes by Council	Council Members
3:40 PM – 3:50 PM	IV. Public Comment	Council Member Rosalinda Guillen
3:50 PM – 4:20 PM	V. Continue Discussion and Possible Council Action on CCA Linkage Program Needing an Environmental Justice Assessment Goal: Decide if the Council will advise Department of Ecology to conduct an Environmental Justice Assessment before pursuing Washington CCA Cap and Invest Program linkage to California and Quebec programs	Co-Chair Maria Batayola Council Member David Mendoza and Climate Commitment Act Committee Council Members
5 Minute Break		
4:25 PM – 4:50 PM	VI. Discuss Guidance on HEAL Act Budgeting and Funding Requirements Goal: Obtain ideas for guidance on how to integrate HEAL Act into HEAL Agencies' Budgeting and Funding decisions	The Honorable Jarred-Michael Erickson Rowena Pineda, Council Staff Sierra Rotakhina, Council Staff Council Members

4:50 PM – 5:40 PM	<p>VII. Update and Discussion: Community Engagement Committee Projects</p> <p>a) Brief update on the Environmental Justice Community Participation Fund</p> <p>b) Discuss Community Engagement Values and Guidance</p> <p>c) If time allows, discuss Identifying Vulnerable Populations and Overburdened Communities</p> <p>Goals: Discuss enhanced Community Engagement Values and Guidance (If time allows, continue to discuss the process for identifying Vulnerable Populations and Overburdened Communities)</p>	<p>Council Member Rosalinda Guillen</p> <p>Council Member Aurora Martin</p> <p>Council Member Nirae Petty and Community Engagement Committee</p> <p>Council Members</p>
5 Minute Break		
5:45 PM – 5:55 PM	VIII. Public Comment	Council Member Rosalinda Guillen
5:55 PM – 6:15 PM	<p>IX. Continue Discussion on Environmental Justice Assessments</p> <p>Goal: Discuss Environmental Justice Assessment process updated since the May Council meeting</p>	<p>Council Member Aurora Martin</p> <p>Rowena Pineda, Council Staff</p> <p>Environmental Justice Assessment Committee</p> <p>Council Members</p>
6:15 PM – 6:25 PM	<p>X. Executive Committee Update</p> <p>a) Get input on Retreat Plan</p> <p>Goal: Plan the August 24th Council retreat</p>	<p>Co-Chair Maria Batayola</p> <p>Executive Committee</p> <p>Council Members</p>

6:25 PM – 6:30 PM

XI. 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.