From: NGUYEN Van * DEQ

To:

Cc: POWER Karin * GOV

Bcc:

Subject: Adopted Motions: EJC Ad hoc Meeting February 14, 2025 (Listening Session Scoping)

Date: Friday, February 14, 2025 2:40:00 PM

Chair Read and Vice Chair Sanchez,

The following EJC members attended todays meeting: Chair Read, Vice Chair Sanchez, OCAPIA Liaison Rajagopal-Durbin, OCBA Liaison Brannon, Youth Rep Cage, Member Paykar, and Member Sullivan-Astor. Quorum was achieved for adopting the motions below.

Here are the adopted motions from today's meeting:

- Agenda Item #4 (Listening Session Objectives and Methods): Motion to adopt staff recommendations made by Vice Chair Sanchez and seconded by OCAPIA Liaison Rajagopal-Durbin. Passed unanimously.
- 2. Agenda Item #5 (Proposed Roles CBOs and LPHAs): Motion to adopt staff recommendations with the addition of a bullet point around safety coordination with CBOs and LPHAs to maximize participant safety made by Council Member Paykar. Council Member Sullivan-Astor requested to amend the motion to add CBOs and LPHAs that are ideologically balanced which was rejected by Paykar. Council Member Rajagopal Durbin requested to amend the motion to include CBOs and LPHAs that represent the diversity of Oregon communities which was accepted by Paykar. Sullivan-Astor seconded Rajagopal-Durbin's amendment.
 - a. Full Amended Motion: Motion to adopt staff recommendations with the addition of a bullet point around safety coordination with CBOs and LPHAs that represent the diversity of Oregon communities to maximize participant safety. Full motion was passed unanimously.
- Agenda Item #7 (Listening Session Recruitment): Motion to adopt staff recommendations made by Vice Chair Sanchez and seconded by Council Member Paykar. Passed unanimously.
- Agenda Item #8 (Listening Session Dates): Motion to host listening sessions in Astoria on 4/16/2025 and Woodburn on 5/7/2025 made by OCAPIA Liaison Rajagopal-Durbin and seconded by OCBA Liaison Brannon. Passed unanimously.

Full staff recommendations are available on the <u>EJC website</u>. Today's recording is accessible through <u>Zoom</u>, Passcode: EJC-LS0225.

Have a great weekend!

Hoang-Van Nguyen
Environmental Justice Council Coordinator