



## Region 10 Tribal Operations Committee Monthly Conference Call

Thursday, April 20, 2017

12:00 pm (Alaska)

1:00 pm (Pacific)

2:00pm (Mountain)

### Conference Call Number & Code

Dial-in Number: (641) 715-0700

Toll free: (844) 844-0065

Access Code: 993885

**RTOC** Bobbi Anne Barnowsky- Alaska 2, Elizabeth Sanchez- EWA, Noelle Saluskin- EWA Alternate, Sam Phillips-WWA Alternate, Deilah Johnson-AK 2 Alternate, Bobbi Anne Barnowsky-AK 2 **joined late:** Joe DeLaRosa- OR Alternate

**NTOC** Billy Maines- AK2, Tom Robinson-AK 1 Chris Porter- AK 1 Alternate **joined late:** Deb Lekanof- WWA/WOR

**EPA** Joyce Kelly- EPA Region 10 Chief of Staff, Ann Williamson-Associate Director-RAD, Michelle Davis-TTAU staff, JR Herbst-TTAU Staff, Stacy Murphy-Tribal Trust and Assistance Unit Manager, Lon Kissinger—Human Health Risk Assessor/OERA

**RTOC Staff** Randi Madison- Communications Specialist, Rick Eichstaedt- Policy Analyst

**Guests:** Kevin Greenleaf, Kootenai

**SUMMARY** Due to no quorum, meeting was not officially called to order. Business presented with no formal actions taken.

### ACTION ITEMS

1. Randi Madison will conduct a cost comparison for June monthly meeting for Juneau, AK vs. Yakima, WA.

### MINUTES

#### 1. Opening Remarks & Roll Call

- Approval of this Agenda - postponed

#### 2. Old Business - postponed

- Approval of March conference call and in person meeting minutes

#### 3. New Business

RTOC Tribal Chair/Co-chair Updates

- Reviewed discussions during Tribal Caucus meeting including review of the TELS: Open discussion/evaluation on successes/challenges from Chairs, update on video and storytelling project from Communications Specialist.

- Joyce Kelly highly applauded the TELS experience. It was empowering and rewarding. Especially loved the digital storytelling pieces, very powerful and smart. Illustrations were great. Appreciated the vision the RTOC had. Really liked having RTOC representation on EPA panels. Suggests that whenever EPA Co-chair is on a panel, that they are always accompanied by a Tribal Caucus member.

EELC Updates – Postponed

#### **4. RTOC Policy Analyst Updates**

#### **5. EPA Updates- Joyce Kelly**

- Thanked Ray Paddock for his participation on EPA panel at the TLS. Very helpful.
- Introduced Stacy Murphy, new TTAU Manager; praised and thanked JR **Herbst**
- Website Cooperative: RTOC will create a page on our website [www.region10rtoc.net](http://www.region10rtoc.net), on conducting Fish Consumption rate studies as an information clearinghouse, and collecting Tribal Success Stories.
- Will send the Oath of Office to RTOC, as requested from Action Item in March.

#### **6. Communications Specialist Update**

- Website modifications – addition of Fish Consumption survey resources and GAP success stories, working with Lon Kissinger and Mahri Lowinger.
- Decision on June in person meeting (on ferry or in Juneau?) – Randi will price it out on Ferry or in Juneau. Yakama does have their hotel open, and Elizabeth can host. Will do a price comparison. Will set up a conference call for next week with Ray to discuss.
- Reimbursements from travel: Receipts due at close of business today.

#### **7. Upcoming Events**

- May conference call on Thursday May 18, 2017
- Next in person meeting June 20-22: Location TBA (Juneau or Yakima)

**Adjourn 2:20 pm Pacific**