

FINAL AGENDA



Region 10 Tribal Operations Committee Quarterly Meeting

December 12-14, 2017

EPA Region 10, Seattle, WA

Dial-in Number: (641) 715-0632

Toll free: (844) 844-0065

Access Code: 993885

Attendees: RTOC Members: Presenters: Guests:

Please read: RTOC September, October and November draft meeting minutes (attached)

TUESDAY

DECEMBER 12, 2017

*21st Floor Denali
Conference Room*

**8:15 AM –
10:00 AM**

RTOC Tribal Caucus/Consortium Business

Tribal Caucus Only

8:15 am	Check in through security	
8:30 am	Call to Order & Prayer	All
8:40 am	Roll Call & Approval of Sept-Nov Consortium Minutes	Billy Maines Randi Madison
8:50 am	Tribal Chair & Vice Chair Reports	Billy Maines
9:00 am	Policy Analyst Report	Rick Eichstaedt
9:15 am	Communications Report	Randi Madison
9:30 am	Grant Administrator Report	Andy Dunau
9:45 am	Open	

**10:00 AM –
10:30 AM**

Meet & Greet with the Regional Administrator

RTOC & Guests

10:00 am	Opening Remarks & Introductions	All
10:30 am	Morning Break	

**10:45 AM –
11:45 PM**

RTOC Tribal Caucus/ Consortium Planning

Tribal Caucus Only

10:45 am	Washington/ Idaho/ Oregon Focused Caucus	All
11:15 am	Alaska Focused Caucus	All
11:45 am	Lunch Break (On Your Own)	

**1:00 PM –
2:30 PM**

Burns Paiute Cultural Presentation
(21st Floor Denali & Nisqually Conference Rooms)

***RTOC & Guests
Region 10 Staff Invited***

1:00 pm Burns Paiute Tribe Presentation
2:30 pm Afternoon Break

Dean Adams
Tribal Council & RTOC
Oregon Member

**2:45 PM –
5:00 PM**

**RTOC Tribal Caucus/ Consortium Planning
Continued**

Tribal Caucus Only

2:45 pm 2nd Quarterly RTOC Meeting (April 9-10, 2018)
3:00 pm 2018 Tribal Environmental Leaders Summit
(April 11-13, 2018)
3:30 pm 2018 Alaska Forum on the Environment
(Feb 12-15, 2018)
3:45 pm Scheduling for attending other conferences ie:
ATNI Winter Convention January 22-25, 2018
4:00 pm Preparation for Tribal Caucus Report Outs to
EPA Leadership
5:00 pm Adjourn for the Day

Billy Maines

Attendees: RTOC Members: Presenters: Andrew Baca (EPA AIEO), Lucy Edmonson (R10), Margo Young (R10), Mary Goolie (R10), Joy Britt (ANTHC), Lucita Valiere (R10), Kayla Krauss (R10), Angel Ip (R10), Gabriela Carvalho (R10), Andy Bessler (NTAA) Guests:
Please read: RTOC September, October and November draft meeting minutes (attached)

Wednesday

DECEMBER 13, 2017

**21st Floor Umatilla
Conference Room**

**8:15 AM –
9:00 AM**

RTOC Meeting Business

RTOC & Guests

8:15 am Check in through security All
8:30 am Call to Order, Prayer, & Opening Remarks Billy Maines
8:45 am Roll Call & Approval of Sept – Nov Minutes

**9:00 AM –
10:00 AM**

EPA American Indian Environmental Office Updates

RTOC & Guests

9:00 am EPA Presentation and Discussion Andrew Baca
10:00 am Morning Break

**10:15 AM –
10:45 AM**

E-Enterprise Updates

RTOC & Guests

10:15 am EPA Presentation and Discussion Lucy Edmonson
& Margo Young

**10:45 AM –
11:00 AM**

EPA Brownfield Tribal Response Programs

RTOC & Guests

10:45 am EPA Update Mary Goolie
10:50 am Qawalangin Tribe of Unalaska's Chris Price
Brownfield Tribal Response Program

**11:00 AM –
12:00 PM**

**Region 10 & Tribal Operations Committee
Traditional Ecological Knowledge
Workgroup Report Out**

RTOC & Guests

11:00 am EPA Presentation and Discussion Workgroup
Members
12:00 pm Lunch Break (On Your Own)

**1:00 PM –
3:00 PM**

Tribal Caucus Report Outs to EPA Leadership

RTOC & Guests

1:00 pm Tribal Caucus Report Outs

All

3:00 pm Afternoon Break

**3:15 PM –
4:15 PM**

Region 10 Office of Air and Waste: Tribal Programs, Diesel and Indoor Air Team Updates

RTOC & Guests

3:15 pm VW Settlement and DERA Grant RFP

Lucita Valiere

Kayla Krauss

3:35 pm Update on Assessment of Road Dust in Alaska

Angel Ip

3:50 pm Upcoming RARE Grant Opportunity

Gabriela Carvalho

Andy Bessler

**4:15 PM –
5:00 PM**

Region 10 Grants Unit Updates

RTOC & Guests

4:15 pm EPA Presentation and Discussion

Paula VanHaagen

5:00 pm Adjourn

Attendees: RTOC Members: Presenters: Albert Kelly (EPA), Rose Kwok (OW), Tami Fordham (R10), Lisa Macchio (R10), Lindsay Guzzo (R10) Guests:
Please read: RTOC September, October and November draft meeting minutes (attached)

Thursday

DECEMBER 14, 2017

**21st Floor Umatilla
Conference Room**

**8:15 AM –
9:00 AM**

RTOC Meeting

RTOC & Guests

8:15 am Check in through security All
8:30 am Call to Order, Prayer, & Opening Remarks Billy Maines
8:40 am 2018 RTOC Scheduling Billy Maines

**9:00 AM –
10:30 AM**

EPA National Updates

RTOC & Guests

9:00 am Introductions All
9:10 am Superfund Task Force Recommendations and Regional Superfund Priority Sites Albert Kelly
10:00 am WOTUS Rulemaking Rose Kwok

**10:30 AM –
11:00 AM**

**Office of Regional Administrator
Holiday Open House**

RTOC & Guests

10:30 am 21st Floor Regional Administrator Offices All
11:00 am Reconvene the RTOC Meeting

**11:00 AM –
11:30 AM**

EPA Region 10 Updates

RTOC & Guests

11:00 am Region 10 Updates RTOC EPA Members
11:15 am WQS Update Lisa Macchio & Lindsay Guzzo

**11:30 AM –
12:00 PM**

Action Items & Closing

RTOC & Guests

11:45 am Track Action Items & Closing Remarks All
12:00 pm Adjourn
