



RTOC TRIBAL CAUCUS MEETING

Tuesday, April 13, 2010
75 Hawthorne Street
San Francisco, California

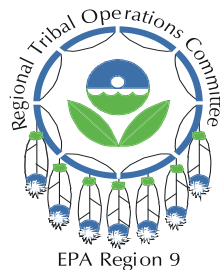


Tribal Caucus:

9:00-9:05 AM	Opening Prayer - TBD
9:05-9:20 AM	Welcome/ Opening Remarks – Cornelius Antone
9:20-9:40 AM	Meeting Structure/Introductions Cornelius Antone, RTOC Tribal Co-Chair
9:40-11:00 AM	Arizona Tribal Environmental Manager's Report AZ RTOC Delegate Navajo Nation Environmental Manager's Report NN RTOC Delegate California Tribal Environmental Manager's Report Central CA RTOC Delegate Northern CA RTOC Delegate Eastern CA RTOC Delegate Southern CA RTOC Delegate Nevada Tribal Environmental Manager's Report Nevada RTOC Delegate
11:00 - 11:15 AM	-BREAK-
11:15 - Noon	National Tribal Operations Committee (NTOC) Report Erica Helms Schenk (Soboba, CA), Marie Barry (Washoe Tribe, NV), Stephen Etsitty (NN), Clay Bravo (Hualapai Tribe, AZ)
12:00 - 1:15 PM	-BREAK FOR LUNCH-
1:15 – 2:00PM	Transition Document Strategy Session-
2:00 - 3:00 PM	Water Quality Standards - Sara Ryan/ Ken Norton
3:00 – 3:15	Break
3:15 - 4:00 PM	Workgroup Reports/ Updates - Conference, Solid Waste, others
4:00 - 5:00 PM	Review Action Items /Adjourn Tribal Caucus



RTOC Workgroup Discussions



**Individual meetings with Project Officers can be done throughout the day.
8:30 AM-5:00 PM – Facilitator: Lori Lewis/EPA & Tribal Leads**

Time	Topic	Purpose
8:30-9:45 a.m.	Grants Work Group EPA Lead: Pamela Overman, Susan Chiu Tribal Lead: Roman Orona	<i>Session Overview:</i> Clarify Tribal Caucus questions and answer any questions we can. Check in on issues raised/responses from previous RTOC meeting; make sure they were addressed.
9:45 – 11:00 a.m.	Consultation EPA Lead: Laura Mayo Tribal Lead: Rod Watkins	<i>Session Overview:</i> Sadie Hoskie will provide an update on the agency's consultation process.
11:00 – 11:15 a.m.	Break	
11:15 -12:30 p.m.	EPA TMDL Training EPA Lead: Janet Hashimoto Tribal Lead: Sarah Ryan	<i>Session Overview:</i> TMDL training, CAL EPA, Tribal discussion on the issues surrounding TMDL'S
	Solid Waste Workgroup EPA Lead: Nancy Sockabasin Tribal Lead: John Mosley	<i>Session Overview:</i> Improving communication between R9 Tribal Solid Waste Program and Tribes, solid waste priorities discussions
	Conference Workgroup EPA Lead: Pam Overman Tribal Lead: Erica Helms-Schenk	<i>Session Overview:</i> October 2010 Annual Conference planning session. Get feedback on proposed topics and presenters for the conference.
	Tribal Science Workgroup EPA Lead: Robert Hall Tribal Lead: Sirirat Chullakorn	<i>Session Overview:</i> Discuss TSC Priorities as established at last RTOC potential science field trips during San Francisco RTOC and Science information sharing – talks, topics of interest, etc.
12:30 – 1:30 p.m.	Lunch	
1:30 – 2:45 p.m.	Clean Water Program Update EPA Lead: Audrey Johnson Tribal Lead: Sarah Ryan	<i>Session Overview:</i> Tribal feedback on filling out the R9 Pilot Water Quality Assessment Report Template, submitting data in a STORET compatible format and volunteering for EPA's Water Quality Performance Measures: SP-14. Water Quality Program updates (training, workshops) will be given.
	Budget Workgroup EPA Lead: Jean Gamache Tribal Lead: Syndi Smallwood	<i>Session Overview:</i> Prepare for Transition / Budget Presentation
	Sustainable Infrastructure EPA Lead: Michelle Baker Tribal Lead: David Edmunds	<i>Session Overview:</i> Scotts Valley is inviting "GRID Alternatives" a non-profit organization, to provide an overview an overview of the PG&E SASH Program (Single-family Affordable Solar Homes) to the CA Tribes. (AZ and NV presentations are being considered.)
	Pesticide Workgroup EPA Lead: Pam Cooper Tribal Lead: Nina Hapner	<i>Session Overview:</i> This session will review the proposed draft elements of the National Certification and Training Plan by EPA Headquarters and address concerns/questions that Tribes provide comments on.

3:00 – 4:15 p.m.	Targeted Brownfield Assessments EPA Lead: Glenn Kistner Carolyn Douglas Tribal Lead:	<i>Session Overview:</i> A Targeted Brownfields Assessment (TBA) is an environmental investigation designed to document environmental conditions at a property under consideration for redevelopment. EPA can provide tribal communities with environmental assessment services at brownfield properties with redevelopment potential. Come learn how easy it is to apply for a TBA and learn what services EPA can provide.
	GAP online training EPA Lead: Laura Mayo	<i>Session Overview:</i> EPA will provide a summary on how to use gap online, an internet based tool for submitting, negotiating and reporting on GAP workplans. All non-PPG grantees are required to use the system.
3:00 – 4:30 p.m.	Meet with the Office of Inspector General	The Office of Inspector General (OIG) is conducting a review entitled <i>Evaluation of EPA's Solid Waste Capacity Development Efforts in Indian Country</i> . The OIG would like to meet with R9 tribes to get their perspectives



EPA Region 9

REGIONAL TRIBAL OPERATIONS COMMITTEE MEETING

Thursday, April 15, 2010
75 Hawthorne Street



EPA Region 9

San Francisco, California

RTOC Meeting:

- 9:00 - 9:05AM** **Opening Prayer - TBD**
- 9:05 - 9:15AM** **Welcoming/ Opening Remarks-** Marla Henry, RTOC Tribal Co-Chair Alternate
- 9:15 - 9:25AM** **Welcoming Remarks** – Jared Blumenfeld, Regional Administrator, EPA
Introduction of Senior Management Team
- 9:25 - 9:40AM** **Introductions/Roll Call** – Marla Henry, RTOC Tribal Co-Chair Alternate
- 9:40 -10:00AM** **Review Previous RTOC Meeting Action Items** - Lori Lewis, Meeting Facilitator, EPA
- 10:00-10:45AM** **Tribal Environmental Priorities and 2012 Budget Request** – Region 9 Tribes
- 10:45-11:00AM** **-BREAK-**
- 11:00 -11:15AM** **National Tribal Operations Committee Report/Updates** - Clay Bravo (AZ)
Stephen B. Etsitty (NN), Erica Helms Schenk (CA), and Marie Barry (NV)
- 11:15 -11:45PM** **Update from AIEO** – Sadie Hoskie
- 11:45 -1:00PM** **-BREAK FOR LUNCH-**
- 1:00 - 1:30PM** **Tribal Caucus Report** - Cornelius Antone, RTOC Tribal Co-Chair
- 1:30 - 2:00PM** **Work Group Reports** – Priorities, & Grant Workgroup Update
- 2:00 - 2:30PM** **EPA Report** – EPA, Region 9
- 2:30 - 2:45PM** **-BREAK-**
- 2:45 - 3:00PM** **Certification & Training Plan - Restricted Use Pesticides** - Nina Hapner & Pam Cooper
- 3:00 - 3:45PM** **EPA Response to Tribal Caucus Report** – EPA RTOC Co-chair
- 3:45- 4:00PM** **2010 Conference Update-** Erica Helms Schenk (Soboba, CA)
- 4:00 - 4:30PM** **Review Action Items/ Evaluation Forms/ Next RTOC Meeting Location/ Closing Comments, Action Items** - Lori Lewis, Meeting Facilitator, EPA
RTOC Meeting Closes
- 4:30 - 5:00PM** **EPA Networking Session** – EPA and Tribal staff available to meet