

# National Tribal Toxics Council

Monthly Meeting Agenda – December 20, 2016

8–9:30 AM Alaska / 9–10:30 AM Pacific / 10–11:30 AM Mountain / 11 AM–12:30 PM Central / 12–1:30 PM Eastern

Adobe Connect: <https://zendergroup.adobeconnect.com/dec16/>

Call-in number: 641-715-3296

Conference code: 168931#

➔ Please mute your phones when not speaking to reduce background noise.

## Attendees

### NTTC Members

Dianne Barton (Chair)	Suzanne Fluharty	Rebecca Stevens (Alt)
Clifford Banuelos (Rep. from National Tribal Caucus)	Gary Hay	Laurie Suter
	Russell Hepfer	Sharri Venno (Alt. Rep. from National Tribal Caucus)
Fred Corey (Co-Chair)	Jolene Keplin	
Larry Dunn	Shavonne Smith	Kelly Wright (Alt)

### NTTC Ex-Officio Members

Jubin Cheruvellil (Michigan State Univ)	BJ Howerton (BIA NWRO)	Doug Stevens (Salish Kootenai College)
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### EPA Representatives

Barbara Cunningham	Lindsay Moose (Acting Branch Chief)	Irina Myers
Amanda Hauff		

### Zender Environmental

Lynn Zender	Kristin K'ait	
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## Agenda Items

1. Roll Call NTTC Members
2. OPPT Updates – Irina
  - Publishing of draft proposed rules
  - Use of fees collected per TSCA
3. TSCA 10 Work Plan Chemicals – Ryan Schmit
4. Potential partnership – Mary McGillicuddy, ASPPH Environmental Health Fellow Program Participant
5. Invitation from the Interstate Chemicals Clearinghouse (IC2) – Dianne
6. Next in-person meeting in DC
  - Review doodle poll results and select final date
  - Day 1: NTTC Business, Day 2: Meetings with EPA Headquarters
7. Review survey results about wording for Strategic Priorities – Kristin
8. Results of Jolene's panel presentation at the 30<sup>th</sup> Annual Toxics Release Inventory National Training Conference
9. Results of Doug's meeting with Jennifer Orme-Zavaleta, Director, EPA National Exposure Research Laboratory
10. Results of Fred's meeting with Oscar Morales, OCSPP Associate Assistant Administrator for Management
11. NTTC members' regional reports and outreach opportunities
  - 77th Midwest Fish & Wildlife Conference: February 5 - 8, 2017, Lincoln, NE. No council member in Midwest; Jubin is ex-officio; perhaps he will be attending and can share brochures?
12. Looking ahead:
  - National Environmental Justice Conference and Training Program, March 8-10, 2017, DC
13. Adjourn

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ACTION ITEM	RESPONSIBLE PARTY	DUE DATE
Next Monthly Meeting (3 <sup>rd</sup> Tuesday of each month) – January 17, 2017, 9:00am-10:30am PST		