

# National Tribal Toxics Council

Monthly Meeting Agenda – November 15, 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/nov16/>

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'eit
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## Agenda Items

1. Roll Call NTTC Members
2. Introduction of two new members
3. OPPT Updates – Irina
4. TSCA 21 Consultation Update – Irina
5. Early engagement for the rule to designate “active/inactive” chemicals for the TSCA 21 – Tracy Williamson
6. Report out from October In-Person Meeting – Dianne, Fred, Russ, Doug, Kristin
  - Village Field Trip, Monday, 10/24/16
  - ATCEM Presentation, Tuesday, 10/25/16
  - TSCA and Lead presentations, Wednesday and Thursday, 10/26-27
  - Strategic Planning, Wednesday and Thursday, 10/26-27
    - Mission
    - Priorities
    - Focus Area
    - Action Items: Short-term (FY-2017) and Long-term (FY-2017 – FY-2020)
7. NTTC members’ regional reports and outreach opportunities

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## 8. Looking ahead:

- **TSCA Draft rules** proposed to be published in December are those regarding Chemical Prioritization, Risk Evaluation and possibly industry fees.
- **Next Monthly Meeting** is December 20: Do you want to move it to December 13 due to the holiday season?
- **Next In-Person Meeting is in DC. 1 Council business day, 2 Council-EPA meeting days.**
  - Suggested date range: February 13 and April 30
  - Here are some DC Events for the spring
  - February 13-16: NCAI Executive Council
  - February 20: Presidents Day Holiday
  - March 14 – 26: Environmental Film Festival in DC
  - March 20 – April 16: Cherry Blossom Festival, with parade on Saturday, April 8
  - April 10 – 18: Passover in Washington, DC
  - April 16: Easter Sunday
- FYI for outreach opportunity: the EPA Region 10 Tribal Leaders Summit planned for March 2018 in Seattle area, not in 2017 as previously reported.

## 9. Adjourn

ACTION ITEM	RESPONSIBLE PARTY	DUE DATE

Next Monthly Meeting (3<sup>rd</sup> Tuesday of each month) – *December 13 or 20, 2016, 9:00am-10:30am PST*