

National Tribal Toxics Council

Monthly Meeting Agenda – April 16, 2019

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/april2019/>

Call-in number: 1 (605) 313 4835

Conference code: 168931#

➔ Please mute your phones when not speaking. Press *6 to mute, then *6 to unmute.

Attendees

NTTC Members

Dianne Barton (Chair)	Susan Hanson	Laurie Suter
Fred Corey (Co-Chair)	Russell Hepfer	Kelly Wright
Rick DuBois	Jolene Keplin	Sharri Venno (Alt. Rep.)
Suzanne Fluharty	Shavonne Smith	

NTTC Ex-Officio Members

Jubin Cheruvelil (Michigan State Univ)	Larry Dunn (Lower Elwha Klallum, retired)	BJ Howerton (BIA DECRM Chief)	Doug Stevens (Salish- Kootenai College, retired,)
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EPA Representatives

	Amanda Hauff
	Irina Myers (<i>On leave</i>)

Zender Environmental

Lynn Zender	Simone Sebalo	Sean Peterson
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Agenda Items

1. **Roll Call NTTC Members** – Dianne Barton, NTTC Chair, Columbia River Inter-Tribal Fish Commission
2. **OPPT Updates** – Amanda Hauff (Irina is on leave) (5 minutes)
3. **Follow-up from items at LEKT meeting** (15 minutes)
 - **Was hosting on-site by a tribe beneficial for NTTC work? Is this something to do more often?**
 - **Next in-person meeting during this FY** – Should this happen at Tribal Lands? (Palm Springs, California, August 19-22, 2019), or DC (potentially post Labor Day)?
4. **Risk Narrative— Update on Incorporation into HBCD evaluation and into Risk Guidance** – TBA (Amanda or Jose or?) (15 Minutes)
5. **Report on how the NTOC meeting went** – Dianne (15 minutes)
6. **Review of the 40 new TSCA chemicals proposed for risk prioritization** (10 minutes)
7. **RAFTT (AKA Tribal Risk Assessment Forum)** (35 minutes)
 - Continue discussion where we left off.
 - (at 5 minutes left to go, discuss and decide on a subcommittee that will meet more regularly until planning complete. If yea, Zender will send out a Doodle Poll to those interested.
8. **NTTC members' regional reports and outreach opportunities (TBD)** (5 minutes)
 - Any Tribal or Other Environmental Meetings for Outreach or Information Sharing?
9. **Adjourn**

ACTION ITEMS FROM THIS CALL

ACTION	RESPONSIBLE PARTY	DUE DATE

Next Monthly Meeting (3rd Tuesday of each month) – May 21, 2019, 9:00am-10:30am PST