

# National Tribal Toxics Council

Monthly Meeting Agenda – December 18, 2018

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/Dec-2018/>

Call-in number: 1-641-715-3296

Conference code: 168931#

➔ Please mute your phones when not speaking to reduce background noise. If your phone doesn't have a mute feature, press \*6 to mute, then \*6 to unmute.

## Attendees

### NTTC Members

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

### NTTC Ex-Officio Members

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

Mark Hartman, Acting Deputy Director for Management and Pollution Prevention	Vickie Richardson	Amanda Hauff
	Irina Myers	

Zender Environmental	√ Lynn Zender	√ Kristin K'eit	Simone Sebalo	
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## Agenda Items

1. Roll Call NTTC Members
2. EPA National Compliance Initiatives – Kathleen Johnson, Office of Enforcement and Compliance Assurance (OECA)
3. OPPT Updates – Irina
  - Status of comments uploaded to the problem formulations docket
  - Estimated time frame for publishing the nine other draft Risk Evaluations to the docket, especially HBCD's
  - Status of Tribal Narratives for the draft Risk Evaluations
4. Review and update of Tribal Visit with Jeff Morris –
  - Meeting Topics
  - Site Visits: Elwha River sites where dams were removed, harvest or gathering site impacted by human-caused pollution, commercial fishing areas
  - Other EPA staff to invite or who will attend
5. NTTC members' regional reports and outreach opportunities
6. Looking ahead: Tribal Leaders Summit in Region 10 in March 6-8, 2019, Portland, OR.
7. Adjourn

ACTION ITEM	RESPONSIBLE PARTY	DUE DATE

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Next Monthly Meeting (3<sup>rd</sup> Tuesday of each month) – January 15, 2019, 9:00am-10:30am PST

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