

National Tribal Toxics Council

Monthly Meeting Agenda – July 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/july2019/>

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.

NTTC Members

Dianne Barton (Chair)	Susan Hanson	Laurie Suter
Fred Corey (Co-Chair)	Russell Hepfer	Kelly Wright
Stephen Wolfe (<i>Acting</i>)	Jolene Keplin	Sharri Venno (Alt. Rep.)
Suzanne Fluharty	Shavonne Smith	

NTTC Ex-Officio Members

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

EPA Representatives

Irina Myers	Amanda Hauff
-------------	--------------

Zender Environmental

Lynn Zender	Simone Sebalo	Lina Shea
-------------	---------------	-----------

Agenda Items

- 1) **Roll Call NTTC Members** – Dianne Barton, NTTC Chair, Columbia River Inter-Tribal Fish Commission
- 2) **OPPT Updates** – Including CDR Webinar update, other. *Irina Myers, EPA.* (5 minutes)
- 3) **Draft HBCD/Dioxane Risk Evaluation Next Steps. Public Comments are due August 30th. 3 Parts:**
 - a) There is a Draft HBCD/Dioxane Risk Evaluation Science Advisory Council on Chemicals (SACC) meeting for Evaluation Review in Arlington, July 29th–August 2nd. Lina Shea, Zender Environ. (5 minutes)
Who, how, and what to present at the SACC meeting? (10 minutes)
 - b) EPA to present at next NTTC monthly call. What would NTTC like to see/know at this call? And what can be left to discuss at in-person meeting (Agenda Item #4)? (10 minutes)
 - c) What plans or other actions does NTTC wish to take related to the August 30th comment deadline and TLEF opportunity for outreach? (10 minutes)
- 4) **Next Monthly Call is scheduled during TLEF Lead presentation. When should it be rescheduled and what are the important time-sensitive considerations?** (5 minutes – if no consensus we will design a doodle poll)
- 5) **Review of DC meeting First-Cut Agenda. See handout. Sept 24-26, 2019, Travel Dates Sept 23 and 27th.** *Lynn Zender to facilitate* (20 minutes)
- 6) **PFAS -- OPPT Informational Update.** *Speaker, TBD.* (25 minutes)
- 7) **Miscellaneous Items.** *Lina Shea* (5 minutes)
 - **TLEF Preparation. Any questions on travel or logistics.** We will review who is going, who should be arranging for travel, hotel arrangements, when powerpoints are due, etc. *Lina Shea* (2 minutes)
 - **DC in-person meeting logistics. Reminder – DC Meeting Travel Arrangements Due Date.** (1 minute)
 - **Doodle poll mention for TLEF presentations, Risk assessment Forum, PFAS, or other interim meeting.** (1 minute)

National Tribal Toxics Council

Monthly Meeting Agenda – July 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

8) Adjourn

ACTION ITEMS FROM THIS CALL

ACTION	RESPONSIBLE PARTY	DUE DATE

Next Monthly Meeting (3rd Tuesday of each month) – *TBD for August meeting*