

National Tribal Toxics Council

Monthly Meeting Agenda – November 18, 2019

10–11:30 AM Alaska / 11–12:30 AM Pacific / 12–1:30 PM Mountain / 1–2:30 PM Central / 2–3:30 PM Eastern

Adobe Connect: <https://zendergroup.adobeconnect.com/nov2019/>

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 University) | Larry Dunn (Lower Elwha Klallam, retired) | BJ Howerton (BIA DECRM Chief) | Doug Stevens (Salish-Kootenai College, retired) | Rick Dubois (University of Arkansas) |
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EPA Representatives

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

Zender Environmental

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

Agenda Items

- 1) **Roll Call NTTC Members** – *Dianne Barton*, NTTC Chair
- 2) **High-Priority Designation of TBBPA** – *EPA* (20 minutes)
Comments due Nov 21
- 3) **NTTC Updates** – *Dianne Barton/Zender* (10 minutes)
Stephen Wolfe’s application for membership—vote
SACC report on HBCD and 1,4-dioxane—mention of NTTC
- 4) **OPPT Updates** – *Irina Myers, EPA* (5 minutes)
- 5) **Tribal Consultation Opportunity on ORD research**—*Amanda Hauff, EPA and Dianne Barton, NTTC* (5 minutes)
- 6) **Next Steps** – *Lina Shea* (5 minutes)
 - Comment Letter on TBBPA due Nov 21
 - Template letters on the rest of the 20 chemicals—disposal, tribal lifeways, legacy use, environmental statutes
 - PFAS questions for Tala Henry for December 16th meeting
- 7) **Adjourn**

ACTION ITEMS FROM THIS CALL

| ACTION | RESPONSIBLE PARTY | DUE DATE |
|--------|-------------------|----------|
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Next Monthly Meeting (3rd Monday of each month) – December 16th, 2019