

Hanford Natural Resource Trustee Council

Monday, October 3, 2011, 1:30 - 2:30 pm

CONFERENCE CALL SUMMARY, v1 - FINAL

Meeting Participants:

Primary Trustees	Alternate Trustees	Others
Barbara Harper, Confederated Tribes of the Umatilla Indian Reservation (CTUIR)	Daniel Diedrich, NOAA	Matt Johnson, CTUIR
Dana Ward, U.S. Department of Energy (DOE)	Joe Bartoszek, FWS	Steve Wisness, YAHS GS (contract support to DOE)
Russ MacRae, U.S. Fish and Wildlife Service (FWS)		Ruth Nicholson, Nicholson Facilitation & Associates, LLC (contractor)
Charlene Andrade, National Oceanic and Atmospheric Administration (NOAA)		
Jack Bell, Nez Perce Tribe		
Paul Shaffer, State of Oregon		
Larry Goldstein, State of Washington		
Wade Riggsbee, Yakama Nation		

The purpose of the conference call was to identify and outline topics for the October 12-13, 2011 Council meeting. The group agreed on the following topics for the October meeting:

1. **Topics for Wednesday, October 12 (1:00 - 5:00 pm)**

- a. **Agree on meeting rules (15 minutes):** Jack Bell would like the Council to agree on meeting rules to help the group conduct its work more efficiently.

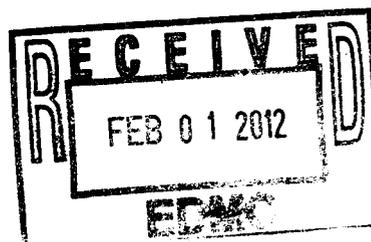
ACTION: Steve Wisness will distribute the old meeting rules for the Council that date from 2004-2005 or earlier.

- b. **Adopt September Council meeting summary (10 minutes)**

- c. **Decide on Council letterhead (10-15 minutes)**

- d. **Project Coordinator Roles and Responsibilities (30 minutes):** The discussion should focus on expectations and immediate tasks, including what Russ MacRae and Tammy Ash see as the major activities for the next 2-3 months. It will be important to clarify the roles and working relationships between the chair, vice chair, facilitator and new Project Coordinator.

ACTION: Russ will send out the current Project Coordinator position description and statement of work.



- e. **Council and Technical Working Group (TWG) meeting scheduling (15-30 minutes):** The group needs to develop a more coordinated schedule for these meetings in months in which both the Council and the TWGs meet.
- f. **IEc Topics (60-90 minutes):**
 - a. **Injury Assessment Plan meeting materials (30 minutes):** IEC would like the Council to approve these soon.
 - b. **Expert Panels (30 minutes):** There is a need to identify which panels are needed and in what time frame(s).
- g. **Cover letter(s) for the Guiding Principles paper:** The Council needs to come to agreement on the cover letters for this paper to be sent to DOE and to stakeholders.

ACTION: Jack will send the Council a draft letter on Tuesday, October 4th.

2. **Topics for Thursday, October 12 (8:00 am - 4:00 pm)**

- a. **Data Gaps Report (30-45 minutes):** John Carleton will give the Council a status report on comments he has gathered on the report.
- b. **Data Management (30 minutes):** This discussion will focus on the level of effort for data management in fiscal year 2012 which is anticipated to be driving by the Council budget.
- c. **Preliminary Estimate of Damages project (15 minutes):** This item will be a DOE report on the status of the contract, particularly clarifying expectations in light of the Council Resolution which identified a number of criteria and components for inclusion in the contract.
- d. **Fiscal Year 2012 (FY12) budget allocation (60-90 minutes):** The Council would like an update on the status of carryover funds from FY11. Each trustee organization needs to bring its estimated participation costs for FY12 to the meeting to enable the Council to work on the “right side” of the budget and to identify any issues that may need to be elevated to the senior trustees in light of potential budget reductions in FY12.
- e. **Response Actions (2.5 hours):** Jim Hanson and Joe Franco are available to attend the meeting to speak to the 100-K RI/FS report, the RCBRA Ecological Risk Assessment, and the River Corridor Cleanup Schedule. There are questions about the relationship of some of these documents and how they feed into response actions. In addition, EPA has some serious concerns about the 100-K RI/FS document. The Council would like representatives from the two regulators (Washington State Department of Ecology and U.S. Environmental Protection Agency) to be a part of this discussion.

ACTION: Larry Goldstein will arrange for someone from Ecology to attend this part of the Council meeting.

ACTION: Ruth will call Larry Gadbois and request EPA attend this part of the Council meeting.

- f. **Bio Contamination Report kick-off meeting (2 hours or less):** This agenda item may be able to be scheduled as a part of the Terrestrial TWG meeting.

The conference call ended at 2:15 pm.