

**Hanford Natural Resource Trustee Council (HNRTC)
Senior Trustee Meeting**

Thursday, September 22, 2011, 1:00 - 5:00 pm
Marcus Whitman Hotel, 6 West Rose Street, Walla Walla, Washington

MEETING SUMMARY - v1 FINAL

Meeting Participants:

Senior Trustees	Council Technical Trustees	Others
Stuart Harris, Confederated Tribes of the Umatilla Indian Reservation (CTUIR)	Rico Cruz, CTUIR	Tammy Ash, HNRTC Project Coordinator
Matt McCormick, U.S. Department of Energy (DOE)	Matt Johnson, CTUIR	Steve Wisness, YAHS GS (contract support to DOE)
Kate Benkert, U.S. Fish and Wildlife Service (FWS)	Dana Ward, DOE	Ruth Nicholson, Nicholson Facilitation & Associates, LLC (contractor)
Charlene Andrade for Craig O'Connor, National Oceanic and Atmospheric Administration (NOAA)	Janis Ward, DOE	
Aaron Miles, Sr., Nez Perce Tribe	Joe Bartoszek, FWS	
Ken Niles, State of Oregon	Russell MacRae, FWS	
Polly Zehm, State of Washington	Jack Bell, Nez Perce Tribe	
Philip Rigdon, Yakama Nation	Dan Landeen, Nez Perce Tribe	
	Paul Shaffer, State of Oregon	
	Larry Goldstein, State of Washington	
	John Carleton, State of Washington	
	Wade Riggsbee, Yakama Nation	

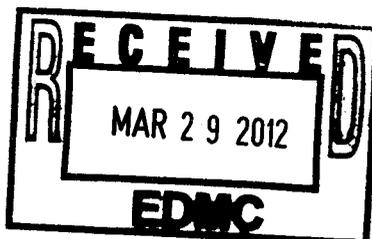
Jack Bell, HNRTC chair, opened the meeting at 1:55 pm.

Introduction of New Project Coordinator

The senior trustees were introduced to the new Project Coordinator for the Council: Tammy Ash.

Conference Call Summary

The conference call summary for the July 21, 2011 senior trustee conference call was approved as written.



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Review of Council Activities and Accomplishments in Fiscal Year 2011

Jack reviewed the accomplishments of the Council over the past 12 months. A copy of the Council's meeting summary for its September meeting is attached to this summary. Pages 8 and 9 of the summary contain the details of these accomplishments.

Council Work Plan and Budget for Fiscal Year 2012

Jack reviewed the Council work plan for Fiscal Year 2012. A copy of the work plan may be found on pages 12-15 of the attached Council meeting summary.

Senior Trustee Operations

The seniors asked the Council facilitator to revise the draft operating procedures for the senior trustees. Seniors will provide additional feedback to the facilitator on the draft procedures.

Senior Trustee Meetings and Conference Call Schedule for Fiscal Year 2012

The senior trustees decided that it would meet or talk via conference call as needed, rather than formally schedule set meetings. They set placeholder meetings for March and September 2012 to coincide with the development of the fiscal year 2014 budget request (March) and the Council's annual year-end review and planning meeting (September).

The meeting adjourned at 3:50 pm.