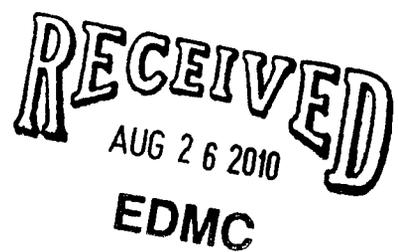


HANFORD NATURAL RESOURCES TRUSTEE COUNCIL
Trustee Conference Call
April 19, 2010, 1-2:30 pm

Conference Call Summary



Agenda:

- Review March meeting summary
- Discuss Project Coordinator position comments
- Provide Phase II procurement update and develop evaluation criteria
- Review TWG Chair issue papers
- List May meeting agenda items

March Meeting Summary

- **Quorum.** A quorum was not obtained for the call, since no representative from the CTUIR or Nez Perce was able to participate.
- **Comments received to date.** Comments from DOE, NOAA, and Oregon were integrated into the version sent out for review along with the conference call reminder. No other comments have been received.
- **Concerns about the meeting summaries.** Yakama Nation stated that they didn't feel that Yakama Nation's comments during the 2012 budget discussion were accurately captured and asked that other trustees review the "HNRTC Budget" section carefully to see if the summary reflected what they heard. This will help determine if there are communication or recording problems with the meeting summaries. Also they may have additional comments on the Hanford Collaboration Zone section.

Project Coordinator position

- **Comments provided to date.** Several people expressed support for Yakama Nation's proposed revisions to the position description. Paul has given Russ some additional comments verbally and Larry may have as well. Paul's comments focused on the appropriate level of the position and the role of the Project Coordinator relative to the HNRTC. Steve expressed similar comments that the position was written as too much lead and too much technical/legal work, and not enough in a coordination role. Jay reiterated Yakama Nation's thoughts that perhaps it is more important to focus on getting the NGO agreement in place and routing contracts through that mechanism.

- **Path forward.** Teresa will check with Russ on where we are in the revision process and include this on the May meeting agenda.

Phase II Procurement

- **Update.** The RFP period closes Wed April 21, and Dana will get us an update as soon as possible after that on who has proposed. His impression is that several firms intend to submit.
- **Evaluation criteria.** The weighted scoring categories are already included in the RFP, but in Phase I the trustees developed more detailed scoring guidelines to use during the RFP review and evaluations. Copies of that have not been found. Dana will check with Jennifer Knittel to see if there is anything in the file and check with Paul later this week. Several people recalled that Larry worked on the scoring guidelines, and Teresa will check with Larry to see if he has a copy. Whatever is found will be circulated to the Trustees for refinement and use in evaluating the Phase II submittals [REDACTED].

TWG Chair Issue Papers

- **Approach to resolution of issue papers.** Most participants expressed general support. The YN suggested a few changes. It was noted that a numbering system should be developed for tracking purposes. An informal vote will be held to approve the process at the May HNRTC meeting.
- **Mission statements.** The changes made by the Aquatic and Terrestrial TWGs have been integrated into this issue paper, and no changes are needed to the Restoration TWG mission statement. The other three TWGs have not yet discussed the proposed revisions by the Yakama Nation. There was a discussion of the purpose of the changes (to simplify the language, reduce redundancy, and not be too specific about the scope) vs. the concerns that some members who were not on the call may have had. The HNRTC remanded this issue paper back to the three TWGs who have not yet addressed the proposed changes to discuss those prior to further consideration by the HNRTC.

May Agenda Items

The following agenda items were proposed:

- 2012 budget update from Senior Trustees
- Task assignments and path forward for adding detail to the 2011 budget, including updates to 2010 and 2011 based on RFPs for Phase II

- Project Coordinator position – revised position description and resolution of comments, path forward
- TWG issue papers
- Update on NRDAR training planning
- Update on NGO process
- Response side discussions – depending on timeliness, may include River Corridor, Central Plateau Ecorisk Assessment, others (Steve to check on current status)

ATTACHMENT A
Conference Call Attendees

CTUIR

Not present

Nez Perce Tribe

Not present

Yakama Nation

Jay McConnaughey
Callie Ridolfi

OR Dept. of Energy

Paul Shaffer

WA Dept. of Ecology

Not present

WA Fish & Wildlife

John Carleton

NOAA

Charlene Andrade

US Dept. of Energy

Dana Ward
Janis Ward
Steve Wisness

US Fish & Wildlife Service

Not present

Facilitator

Teresa Michelsen

ATTACHMENT B

ACTION ITEMS

Note: Yellow indicates changes to previously existing action items, including completion dates, updates, and changes in responsibility. Items with yellow completion dates (or otherwise closed) will not be included on subsequent action item lists. ■ action item numbers indicate new items since the most recent update.

	Assignee/Action	Date Assigned	Date Completed
314	Develop white paper on integrating NRDAR into CERCLA response <i>ACTION: Paul et al.</i>	11/17/09	
315	Arrange NRDAR training for site managers <i>ACTION: Janis, Russ</i>	3/25/10	
318	Discuss ways to mitigate OCI issue with DOE Procurement/Legal and get back with the Council <i>ACTION: Janis</i>	1/19/10	
319	USFWS to issue an interest announcement for the Project Coordinator position, with HNRTC input on the description <i>ACTION: Russ, All</i>	3/23/10	
320	Determine whether USFWS can establish a contract with NFWF <i>ACTION: Russ</i>	1/19/10	
322	Determine impacts if the Trustees only receive \$4.6M funding in FY2011 <i>ACTION: Budget committee/Steve</i>	1/20/10	
323	Identify detailed FTE Trustee staffing needs/costs to support the NRDAR effort in 2012 <i>ACTION: Trustees</i>	3/24/10	4/9/10
324	Comment on updates to the Hanford History Book <i>ACTION: Trustees to Dan</i>	3/25/10	
325	Yakama Nation to determine whether to concur with the 2012 budget and budgeting approach <i>ACTION: Yakama Nation</i>	3/24/10	
326	Determine date and location of next all-TWG meeting <i>ACTION: TWG Chairs</i>	3/24/10	
■	Find Phase I scoring guidelines and circulate for revision <i>ACTION: Dana, Paul, Larry</i>	4/19/10	

ATTACHMENT C

TWG ISSUE PAPERS

Note: Yellow indicates updates to issue papers, including decisions or requests for further information. ■ numbers indicate new items since the most recent update. Letters indicate the TWG that originated the issue paper: AQ – Aquatic Resources; AT – All-TWG meeting or TWG Chairs; GW – Groundwater; HS – Human Services; RS – Restoration; SP – Source/Pathway; TR – Terrestrial Resources. The numbers indicate the two-digit year before the dash and the number of the issue paper after the dash.

Number	Issue Paper Title/Author	Date Discussed by HRNTC	Status
■	Approach to Resolution of Issues Raised by Technical Work Groups – TWG Chairs	4/19/10	Ready for informal vote
■	HNRTC Technical Work Group Mission Statements – TWG Chairs	3/25/10	Returned to TWGs for finalization