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HANFORD NATURAL RESOURCES TRUSTEE COUNCIL

TRUSTEE COUNCIL CONFERENCE CALL

June 22, 2009

Consisting of 6 pages,
including this coversheet

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HANFORD NATURAL RESOURCES TRUSTEE COUNCIL
Conference Call
June 22, 2009

Conference Call Summary

Agenda

The agenda for the conference call was to:

- Prepare for the upcoming Senior Trustee meeting
- Obtain an update on contracting issues
- Meeting planning for conference calls and the Sept annual meeting
- Develop agenda topics for the July meeting
- Preliminary discussion of Phase II SOW

The meeting convened at 1:00 pm, and attendees are listed in Attachment A. An updated Action Item list is provided as Attachment B.

Senior Trustee Meeting

- **Agenda.** The agenda was established as follows:
 - ⇒ Discuss 2011 budget alternatives and vote
 - ⇒ Determine whether STs support a DOE baselining process alongside development of the injury assessment plan
 - ⇒ Provide an opportunity for the STs to discuss the in-target/over-target issue
 - ⇒ Ask the STs whether they support development of a legal working group
- **Preparation.** The following assignments were made to prepare for the Senior Trustee meeting:
 - ⇒ Teresa to get final budget documentation out today
 - ⇒ Steve to develop a briefing sheet for the DOE baselining process
 - ⇒ Paul and Teresa to discuss how to present the in-target issue
 - ⇒ Nick to take a first cut at a list of legal issues

Contracting

- **Phase II Extension.** DOE reported that it believes that a contract can be extended across two fiscal years if a subset of deliverables for each portion of available funding can be identified. The HNRTC requested DOE to provide a more definite response by the July meeting.
- **NFWF and Facilitation.** These topics had been covered in the morning and were not addressed, except to review that it appeared that a grant to NFWF could be utilized if desired by the HNRTC.

Meeting Planning

- **September Annual Meeting.** The 2009 Annual Meeting was scheduled for Sept. 15-17, 2009. Teresa will look into three alternatives for a location: 1) UW Pack Forest Conference Center, 2) Skamania Lodge, 3) Quality Inn/Red Lion, Lewiston. She will determine availability, prices, and facility information and then post information to the group and ask for votes (AI288).
- **Bi-Monthly Conference Calls.** The third Monday of the month from 1-4 pm was selected as a standing time for conference calls in the months in which the HNRTC does not meet in person, beginning on August 17.
- **July Agenda Topics.** July agenda topics at this time include the following:
 - ⇒ Retrospective on Phase I
 - ⇒ Discussion of Phase 1.5, if any, and next steps for the TWGs
 - ⇒ Phase II SOW finalization and contracting, including NFWF discussion
 - ⇒ Restoration TWG resolution
 - ⇒ 2009/2010 Vice-Chair nominations
 - ⇒ Response actions, especially 1) River Corridor Umbrella RI and 100K, 100 D/H RI workplans and 2) upwelling briefing.

Preparation for the July meeting should include:

- ⇒ Sending any further comments on the Phase II SOW to Steve so he can turn it around for the discussion (AI289)
- ⇒ Those on the Restoration TWG, review the Stratus memo and associated resolution and send any comments to Charlene (AI290)
- ⇒ Send Teresa any other Response topics you would like to see included on the agenda

A rough July meeting agenda is included as Attachment C, for the purposes of travel requests.

NRDA

- **Phase II SOW.** Jay and others provide preliminary comments on Steve's comparison chart to help Steve finalize the SOW.

The meeting was adjourned at 2:30 pm.

ATTACHMENT A
Conference Call Attendees

CTUIR

Barb Harper

Nez Perce Tribe

Dan Landeen

Gabe Bohnee

Yakama Nation

Jay McConnaughey

OR Dept. of Energy

Paul Shaffer

WA Dept. of Ecology

Larry Goldstein

WA Fish & Wildlife

Not present

NOAA

Nick Iadanza

US Dept. of Energy

Dana Ward

Steve Wisness

Connie Smith

US Fish & Wildlife Service

Toni Davidson

Facilitator

Teresa Michelsen

ATTACHMENT B

ACTION ITEMS

	Assignee/Action	Date Assigned	Date Completed
271	Develop calendar of events accessible online. <i>ACTION: Steve</i>	3/17/09	
272	Update and distribute electronically revised contact list. <i>ACTION: Teresa</i>	3/17/09	6/9/09
273	Review and revise by-laws and distribute for Council review. <i>ACTION: Teresa</i>	3/17/09	
274	Review and revise letter process and distribute for Council review. <i>ACTION: Teresa</i>	3/18/09	
280	Prepare revised 2011 budget support document supporting FTE requests on the basis of 2011 scope and activities. <i>ACTION: Teresa, all</i>	5/21/09	6/22/09
283	Write a letter to the sturgeon workgroup requesting samples for NRDA injury assessment. <i>ACTION: Toni</i>	3/19/09	
284	Determine whether/how DOE contracts can be extend over more than one year. <i>ACTION: Al, Connie</i>	5/20/09	
285	Set up Senior Trustee conference call re: 2011 budget <i>ACTION: Paul</i>	5/21/09	6/18/09
286	Discuss contracting mechanisms, flexibility, and constraints for DOE transmittal of funds to NFWF. <i>ACTION: DOE, NFWF</i>	5/21/09	6/22/09
287	Schedule Council conference call for June. <i>ACTION: Teresa</i>	5/21/09	5/28/09
288	Look into meeting location options for Sept. <i>ACTION: Teresa</i>	6/22/09	
289	Send further comments and revise Phase II SOW <i>ACTION: Steve, all</i>	6/22/09	
290	Review Restoration TWG Resolution and memo and send comments to Charlene by the July meeting. <i>ACTION: Restoration TWG members</i>	6/22/09	

ATTACHMENT C

**July Meeting Agenda
Rough Draft**

(dates and times are final; topics subject to change and reordering)

WSU CIC Building

Tuesday July 21 1:00 – 5:00

Opening remarks
Agenda and action items
2009/2010 Vice-Chair nominations
Phase I retrospective/CSM
Phase 1.5 and TWG next steps

Wednesday July 22 9:00 – 12:00

Phase II SOW
Phase II timing and budget
Phase II contracting/NFWF

Wednesday July 22 1:00 – 5:00

Response Action update
River Corridor presentation/overall approach
100 D/H and 100 K RI Work plans

Thursday July 23 9:00 – 12:00

Groundwater upwelling presentation/discussion
Other response topics
Annual meeting planning