

HANFORD NATURAL RESOURCES TRUSTEE COUNCIL

Trustee Conference Call
June 21, 2010, 1-2:30 pm

Conference Call Summary**Agenda**

- Discuss meeting summaries
- Receive Phase II procurement, budgeting, annual meeting, Hanford website, and training updates
- List July meeting agenda items

Representatives

- **Quorum.** A quorum was not obtained for the call, since no representatives from USF&W or OR were able to participate. Russ, Joe, and Charlene are in the gulf, but should be returning in time for the July meeting.
- **Nez Perce Voting Representative.** Jack reported that a letter will be coming out soon identifying the Nez Perce representatives and alternates. Brooklyn Baptiste will be the Senior Trustee with Gabe Bohnee as alternate, and Jack Bell will be the voting member on the HNRTC with Dan Landeen as alternate.

Meeting Summaries

- **Comments received.** Comments were received from Yakama Nation on Friday on the March, April, and May meeting summaries. Teresa has worked in the March and April comments, but has not addressed the May comments yet. Some concerns were expressed by others on the call regarding the new comments.
- **Meeting Summary Resolution.** Teresa will integrate the comments received to date into all three meeting summaries and resend them out after this conference call for review and final comment. Areas that have been changed will be indicated with highlighting.

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Updates

- **Phase II Hiring.** DOE has made a contractor selection and is in the Congressional notification stage, which is required by statute. DOE expects to be able to make an announcement on June 22, and if all goes well, the contractor could be available for the July meeting.
- **Past Year Budgets.** Steve has been working with DOE budget staff and several Trustees to finalize the budgets for past years, including carry-over amounts. Completed spreadsheets should be available for Trustee review prior to the July meeting for discussion at the meeting.
- **Annual Retreat.** Information on the hotel and reservations was previously sent out by Teresa, and John is working on getting us conference rooms. We will assume for now that one of the State agencies will provide a projector, conference phone, etc. The final schedule is not yet set until we have an agenda for that meeting and discuss possible additional activities we might want to do.
- **NRDAR Training.** NRDAR training will be rescheduled due to Russ' deployment to the gulf. He should be returning shortly, and then he and Janis will work with the other trainer to reschedule for sometime in July or August.
- **Hanford Website.** DOE will be providing a direct link to the HNRTC webpage from their homepage so that it is easier to find. In addition, all of the past resolutions are not yet on the webpage, but will be up soon.

July Agenda Items

The following agenda items were proposed:

- Review of past years' budgets
- Phase II hiring and kickoff meeting with the Phase II team, if available (2 hrs), focused on the Scope of Work and Trustee expectations
- Annual meeting planning
- Project Coordinator hiring
- NGO update, if any
- Vice-Chair election
- Facilitation contract
- Update on NRDAR training dates

- NRDA/CERCLA integration (2 hrs)
- Early restoration discussion (1.5 hrs)
- Jim Hanson – Ecorisk assessments
- Updated look-ahead for response actions
- Update on gulf restoration efforts by Russ, Joe, Charlene (30 min)

ATTACHMENT A
Conference Call Attendees

CTUIR

Barb Harper
Rico Cruz

Nez Perce Tribe

Jack Bell
Dan Landeen

Yakama Nation

Jay McConnaughey
Brian Barry

OR Dept. of Energy

Not present

WA Dept. of Ecology

Larry Goldstein

WA Fish & Wildlife

Not present

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 | |
| 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 | |
| 324 | Comment on updates to the Hanford History Book <i>ACTION: Trustees to Dan</i> | 3/25/10 | |
| 328 | Prepare final budget accounting for 2008 and 2009 <i>ACTION: Janis, Steve</i> | 5/19/10 | |
| 329 | Develop scope of work and budget for baseline study <i>ACTION: Baseline study workgroup</i> | 5/19/10 | |
| 330 | Final scheduling of NRDAR training <i>ACTION: Janis, Russ</i> | 5/18/10 | |

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. ■■■ indicates issue papers that have been resolved. 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 | Date Discussed | Status/ Outcome |
|----------|--|----------------|---|
| ■ ■ ■-01 | Approach to Resolution of Issues Raised by Technical Work Groups | 5/ 19/ 10 | Approved with modifications |
| AT10-02 | HNRTC Technical Work Group Mission Statements | 3/ 25/ 10 | Returned to TWGs |
| ■ ■ ■-01 | Establishing the threshold of injury for groundwater resources | 5/ 19/ 10 | Approved with modifications |
| ■ ■ ■-01 | Technical working group overlaps | 5/ 19/ 10 | Approved |
| ■ ■ ■-01 | Access to GIS and environmental data | 5/ 19/ 10 | Response provided |
| ■ ■ ■-01 | Need for a stand-alone computer with large hard drive | 5/ 19/ 10 | Response provided |
| RS10-01 | Incorporate primary restoration into remedial (revegetation) activities | 5/ 19/ 10 | 1) returned for redrafting, 2) approved, 3) dropped |
| ■ ■ ■-01 | Access to DOE data for contaminant source inventory for the Hanford Site | 5/ 19/ 10 | Both 1) and 2) approved with modifications |
| ■ ■ ■-01 | Selection of 100-B/ C as the preferred location for pilot data-mining activities | 5/ 19/ 10 | Both 1) and 2) not approved |