0100758

Hanford Natural Resource Trustee Council

Tuesday, November 1, 2011, 3:00 - 4:00 pm

CONFERENCE CALL SUMMARY, v0 - FINAL

Meeting Participants:

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

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The purpose of the conference call was to identify and outline topics for the November 15-17, 2011 Council meeting. The group agreed on the following topics for the November meeting:

Tuesday:

1. Review and adoption of meeting agenda
2. Council meeting rules
3. Adopt past meeting and conference summaries
4. Status report on development of Council letterhead
5. Project coordinator roles and responsibilities - expect a handout prior to the meeting
6. Break
7. FY12 budget - Council requested this information in spreadsheet format
8. Injury study planning for FY 12 and beyond - meld work done on identifying FY11 studies with those that might be done in FY12
9. FY14 budget - develop process to use in the coming months to develop this budget request
10. Wrap up of the day, including review of Action Item list for those items not covered in a specific agenda item for this meeting
11. Adjourn

Wednesday:

12. Overview of the day
13. Public involvement - multiple agenda items in this topic, including five decisions requested by IEc
14. Break
15. GIS liaison work plan review - this is the kick off meeting for this project
16. Injury studies updates - Steve will distribute updated information on the status of these projects, as well as SOWs for PED and Biota Contamination Report projects

17. Lunch
18. Technical Working Group updates
19. Break
20. 100-K RI/FS and Proposed Plan - Paul Shaffer requested that a discussion of the Columbia River Component be added to this item.
21. Wrap up of the day
22. Adjourn

Thursday:

23. Overview of the day
24. IEc updates - need to add an item on Expert Panels
25. Thresholds and Tests deliverable - IEc is requesting authorization to start work on this deliverable. See Action Item #416 - IEc to provide Council with its approach for this deliverable.
26. Resource Review Report and Initial Injury Studies deliverable
27. Data Gaps Report
28. Break
29. Data Management - need 1.5 hours for this topic
30. Council input on 100-K RI/FS and Proposed Plan - cover this topic in the time allotted on Wednesday to free up time to discuss Thresholds and Tests deliverable and Data Management
31. Wrap up and meeting closing - include discussion of topics for December and other future Council meetings
32. Adjourn

Ruth Nicholson requested that documents that need to be distributed with the draft agenda for the November Council meeting be sent to her by Friday, November 4th.

The call ended at 4:10 pm.