# **--Technical Steering Committee / Work Group Co-Chairs--**

# **-- Monthly Coordination Call --**

# **Agenda**

February 24, 2021 11:30 am – 1:00 pm PT, 12:30 pm – 2:00 pm MT

Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MmZkZjRjYzMtZTNjZi00NmU5LWJmM2MtMWMzNmY1N2YyNWUw%40thread.v2/0?context=%7b%22Tid%22%3a%2288193d2b-cf2f-4570-a996-c9c2c176cfb1%22%2c%22Oid%22%3a%220d1aec3f-1a36-4f19-b377-b71870c7ce71%22%7d)

**Or call in (audio only)**

+1 323-676-6261

Phone Conference ID: 303 631 891#

Call materials available on [TSC webpage](http://www.wrapair2.org/TSC.aspx) and [WRAP calendar](http://www.wrapair2.org/calendar/viewitem.jsp?&cal_item_id=39189)

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
	+ Roll Call & Agenda Review
	+ Notes for this call – Melissa Hovey, BLM NOC
	+ Review and approve notes from January 27th call
* **Work Group Status Reports (10-15 minutes) – Darla**
	+ WG Co-Chairs – FSWG, TDWG, OGWG, RTOWG, & RHPWG
		- Progress Updates
		- Status of WG Discussions on Board Approved Work Topics

 [Future project prioritization topics (wrapair2.org)](http://www.wrapair2.org/calendar/attachments/36524/39184/BriefingTableforWRAP2021onwardFutureProjects_Dec1_2020final.docx)

* **TSC Administrative and Informational Items (30 minutes)**
	+ TSC Approval - [FSWG workplan scope](https://www.wrapair2.org/calendar/attachments/36530/39188/final%20draft%20of%20FSWG%20workplan%20scope%20Jan26_2021.pdf) – Tom, Bob, Paul, Rhonda
	+ TSC documents to revise – Julie
	+ WESTAR/WRAP Modeling Delay Letter from RAMBOLL and Transmittal Memo – Tom
	+ Schedule for upcoming results / technical discussions – Tom
	+ [RFP](http://www.westar.org/Docs/RFP_WESTARWRAPwebsites%20update_02082021.pdf) for combined WESTAR and WRAP website – Tom
* **Next Steps and Wrap up (10 minutes) – Darla**
	+ Review next steps and action items from call
	+ Next call date – March 31st, 11:30-1:00 PT / 12:30-2:00 MT 2021
		- Note taker, John Vimont, NPS

# **Call Notetaking Schedule**

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| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 2/24/2021 | 11:30am – 1pm | Melissa Hovey | BLM National Operations Center | Fed | National |
| 3/31/2021 | 11:30am – 1pm | John Vimont | NPS - Air Resources Div. | Fed | National |
| 4/28/2021 | 11:30am – 1pm | Richard Grimaldi | Pima Co. DEQ | Local | Arizona |
| 5/26/2021 | 11:30am – 1pm | Kris Ray | Confederated Tribes, Colville Reservation | Tribal | Washington |
| 6/30/2021 | 11:30am – 1pm | Phil Allen | Oregon DEQ | State | Oregon |
| 7/28/2021 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| 8/25/2021 | 11:30am – 1pm | Bob Kotchenruther | EPA Region 10 | Fed | Pacific NW |
| 9/29/2021 | 11:30am – 1pm | Gordon Pierce | Colorado DPHE | State | Colorado |