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

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

# **Agenda**

March 31, 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_MGViZWQ0MzYtNjcxZS00MjhkLTg4NzItN2Y0ZjMwOTU0ODNh%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](tel:+13236766261,,303631891# )

Phone Conference ID: 405 400 521#

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=39194)

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
  + Roll Call & Agenda Review
  + Notes for this call – John Vimont, NPS-ARD
  + Review and approve notes from February 24th call
  + Welcome Andrew Daffern, City of Albuquerque Environmental Health Program
* **Work Group Status Reports (10-15 minutes) – Darla** 
  + WG Co-Chairs – FSWG, TDWG, OGWG, RTOWG, & RHPWG
    - Status Updates (October 2020 thru March 2021)
    - 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)**
  + WESTAR/WRAP Spring Business Meeting [draft agenda](http://wrapair2.org/calendar/attachments/36553/39196/Spring2021draftversion03122021.docx) - Tom
  + Results / Technical discussions – Tom & Pat
    - [Meeting #6](http://www.wrapair2.org/RHPWG.aspx) February 18, 2021
    - [Meeting #7](http://www.wrapair2.org/RHPWG.aspx) March 9, 2021
    - Date TBD late March / early April
  + TSC documents to revise – Julie
* **Next Steps and Wrap up (10 minutes) – Darla** 
  + Review next steps and action items from call
  + Next call date – April 28th, 11:30-1:00 PT / 12:30-2:00 MT 2021
    - Note taker, Richard Grimaldi, Pima Co. DEQ

# **Call Notetaking Schedule**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 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 |