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

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

# **Agenda**

April 28, 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_Nzc4ODJjZTktZjExYS00NzA1LTg2MTAtZmQ2NGRhMDgyNmFm%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, 82899209#

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=39198)

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
	+ Roll Call & Agenda Review
	+ Notes for this call – Richard Grimaldi, Pima Co. DEQ
	+ Review and approve notes from [March 31](http://www.wrapair2.org/pdf/21.3.31%20TSC%20Cochairs%20Agenda_and_Notes.pdf) call
* **Work Group Status Reports (10-15 minutes) – Darla**
	+ WG Co-Chairs – FSWG, TDWG, OGWG, RTOWG, & RHPWG
		- Status Updates (RH Workplan) and Progress Updates (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)**
	+ Results / Technical discussions – Tom & Pat
		- [Meeting #8](https://www.wrapair2.org/RHPWG.aspx) - April 1, 2021
		- Meeting #9 at 300 PM MDT on May 5, 2021
	+ Meetings and Conferences
		- **NADP Critical Loads virtual Seminar Series** (last Wednesday of month: Jan-July) <http://nadp.slh.wisc.edu/committees/clad/webinars/>
		- **NADP virtual Spring Meeting** May 10-14: <http://nadp.slh.wisc.edu/meetings/spring2021/>
		- **AWMA "Air Quality Measurements" virtual conference**, May 11-13, (<https://www.awma.org/measurements>)
		- Registration is OPEN and FREE for the **virtual 2021 National Tribal Forum on Air Quality**! May 17-21, Click [HERE](https://ntfaq2021.secure-platform.com/a/) to register.
	+ Status of [Conceptual Model for Long-Term Fire Data project](http://www.wrapair2.org/ConceptModelFire.aspx) – FSWG Co-Chairs / Tom
	+ TSC documents to revise – Julie
* **Next Steps and Wrap up (10 minutes) – Darla**
	+ Review next steps and action items from call
	+ Next call date – May 26th, 9:30-11:00 PT / 10:30-12:00 MT 2021
		- Note taker, Kris Ray, Confederated Tribes, Colville Reservation

# **Call Notetaking Schedule**

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| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 4/28/2021 | 11:30am – 1pm | Richard Grimaldi | Pima Co. DEQ | Local | Arizona |
| 5/26/2021 | 9:30am – 11 am | 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 |