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

# **-- Monthly Coordination Meeting --**

# **Agenda**

Wednesday May 25, 2022 11:30 am–1:00 pm PT, 12:30–2:00 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_NDY1MGI4N2QtNTM5YS00MjQwLWJiMzctYmM1YjA5NTJmOWIw%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,,174943974#

Phone Conference ID: 174 943 974#

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=39236)

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
	+ Roll Call & Agenda Review
	+ Notes for this call – Bret Anderson, USFS
	+ Introductions
		- Phil Swartzendruber, Puget Sound Clean Air Agency, TSC Local Member, Board approved May 4th
		- Steve Miller, Idaho DEQ, nominated TSC State Member
		- Danny Powers, Southern Ute Indian Tribe, nominated TSC Tribal Member
		- Matt Wampler, Southern Ute Indian Tribe nominated to be 3rd OGWG Co-Chair
		- San Joaquin Valley APCD rep, potential TSC Local Member
	+ Review and approve notes from [April 27](https://www.wrapair2.org/pdf/22.04.27_TSC-WG_CoChairs_Call_Notes.docx) meeting
* **WG Status Updates - (30 minutes) - Darla**
	+ WG Co-Chairs – FSWG, OGWG, RTOWG, TDWG, RHPWG
	+ Briefing by Co-Chairs from each WG for WESTAR Planning Committee June 2nd meeting (Jay or Tom)
* **TSC Administrative and Informational Items (30 minutes)**
	+ Update on guidance and template for Membership Lists (Julie)
	+ May 4 Board Meeting Approval of [TDWG Workplan Scope](http://www.wrapair2.org/calendar/attachments/39595/39233/TDWG%20Workplan%20Scope%20approved%20by%20WG%20March15_2022%20meeting2.pdf) (Julie)
	+ Update on WRAP Charter Approval and website(s) work (Tom)
	+ TSC Member Vacancies: Local, Tribal, Federal, State (Darla)
		- Kristen Martin, Oregon DEQ will be nominated June 29 to fill Gordon’s State Member seat starting July 1st
		- Danny Powers, Southern Ute Indian Tribe nominated as a TSC Tribal Member
		- San Joaquin Valley APCD rep as potential Local Member
		- Steve Miller, Idaho DEQ, nominated as a TSC State Member
		- Tim Allen, FWS, nominated as a TSC Federal Member
	+ WG Co-Chair Nomination (Tom)
		- Matt Wampler, Southern Ute Indian Tribe nominated to be 3rd OGWG Co-Chair
	+ Meetings and Conferences (Julie)
		- [IAWF Fire and Climate Conference](https://fireandclimateconference.com/pasadena/), May 23-27, 2022, Pasadena, CA (hybrid format)
		- [Regional, State, and Local (RSL) Dispersion Modelers' Workshop](https://www.epa.gov/scram/2022-regional-state-and-local-dispersion-modelers-workshop), July 12-14, 2022 (virtual format)
		- [U.S. EPA’s National Ambient Air Monitoring Conference (NAAMC)](https://projects.erg.com/conferences/ambientair/conferencehome22.html), August 22-25, 2022 Pittsburgh, PA
		- WESTAR/WRAP Fall Business Meeting, Sept. 7-8, 2022, Missoula, MT
		- [CMAS Conference](https://cmascenter.org/conference.cfm), Oct. 17-19, 2022, Chapel Hill, NC
		- WESTAR/WRAP Western Visibility Planning and Protection Initiative / Smoke Mgmt. Program meetings, Nov. 15-17, 2022, San Diego, CA
* **Next Steps and Wrap up (5 minutes) – Darla**
	+ Review next steps and action items from call
		- Note Updated Call Notetaking Schedule (below)
	+ Next call date – **Wednesday, June 29, 2022**, 11:30 PT / 12:30 MT
		- Note taker, Gail Tonnesen, EPA – Region 8

# **Call Notetaking Schedule**

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| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 5/25/2022 | 11:30am – 1pm | Bret Anderson | USFS | Fed | National |
| 6/29/2022 | 11:30am – 1pm | Gail Tonnesen | EPA – Region 8 | Fed | Intermountain |
| 7/27/2022 | 11:30am – 1pm | Kirk Baker | EPA OAQPS | Fed | National |
| 8/31/2022 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| 9/28/2022 | 11:30am – 1pm | Bob Kotchenruther | EPA Region 10 | Fed | Pacific NW |
| 10/26/2022 | 11:30am – 1pm | John Vimont | NPS - Air Resources Div. | Fed | National |
| 11/30/2022 | 11:30am – 1pm | Rupesh Patel | Pima Co. DEQ | Local | Arizona |
| 12/28/2022 | 11:30am – 1pm | Phil Swartzendruber | Puget Sound Clean Air Agency | Local | Washington |
| 1/25/2023 | 11:30am – 1pm |  |  | State |  |
| 2/22/2023 | 11:30am – 1pm  |  |  | Fed |  |
| 3/29/2023 | 11:30am – 1pm  |  |  | Tribal |  |
| 4/26/2023 | 11:30am – 1pm  | Tim Allen | FWS | Fed | National |
| 5/29/2023 | 11:30am – 1pm |  |  | State |  |