Agenda
EPA Region 6
Regional Tribal Operations Committee Meeting
Santa Clara Pueblo, NM
June 11, 2008

8:00am – 8:10am	Invocation Roll Call/Declaration of Quorum	RTOC Secretary
8:10am – 8:15am	Approval of Agenda Approval of Minutes March 2008 RTOC	RTOC Co-Chair
8:15am – 8:25am	Introductions	
8:25am – 8:45am	Opening Remarks	RTOC Co-Chairs
8:45am – 9:15am	OEJTA Update	R6-OEJTA

Outcome: Knowledge of OEJTA activities and goals. A discussion on input received on the Consultation Policy Statement, Communication Protocol, and Elevation Procedures documents and Tribal Circuit Rider.

9:15am – 9:45am	Regional Enforcement Protocol	R6-EN/OEJTA

Outcome: Caucus will provide comments/suggestions/recommendations in the development of a Regional Enforcement Protocol

9:45am – 10:00am	Break	
10:00am – 10:30am	GAP On-line	Tribal Caucus/R6-OEJTA

Outcome: Tribes will get clarification on GAP On-line requirements with a question and answer period to follow.

10:30am – 11:00am	Region 9 RTOC Report	R9 Representative/Tribal Co-Chair

Outcome: Overview on Region 9's RTOC Meetings with a question & answer period with the R9 Representative.

11:00am – 11:30am	Strategic Planning Update	Tribal Co-Chair/R6-OEJTA

Outcome: An update on the Tribal Strategic Planning Conference Calls will be provided.

11:30am – 1:00pm	Transition/Needs/Budget (Working lunch)	Tribal Co-Chair

Outcome: An update on the development of a document to be presented to the new Federal Administration in January 2009

1:00pm – 1:30pm Clean Energy and Climate Change R6-PD

Outcome: A presentation will be provided on EPA Region 6 Clean Energy and Climate Change efforts

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1:30pm – 1:40pm 106 Questions Update R6-WQ/Wichita and Affiliated Tribes

Outcome: Tribal Caucus will provide R6-WQ with an updated copy of questions on 106 Program.

1:40pm - 1:50pm Old Business/Next Meeting Full RTOC

1:50pm – 2:00pm Action Item Review R6 Ombudsman

2:00pm – 2:15pm Closing Remarks RTOC Co-Chairs

2:15pm Adjourn