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

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

# **Agenda**

Wednesday June 29, 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://www.google.com/url?q=https://teams.microsoft.com/l/meetup-join/19%253ameeting_NDY1MGI4N2QtNTM5YS00MjQwLWJiMzctYmM1YjA5NTJmOWIw%2540thread.v2/0?context%3D%257b%2522Tid%2522%253a%252288193d2b-cf2f-4570-a996-c9c2c176cfb1%2522%252c%2522Oid%2522%253a%25220d1aec3f-1a36-4f19-b377-b71870c7ce71%2522%257d&sa=D&source=calendar&ust=1656341804558565&usg=AOvVaw0f9uIwK--Xwv5lC0zEwBFB)

**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://wrapair2.org/events.aspx)

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
	+ Roll Call & Agenda Review
	+ Notes for this call – Gail Tonnesen, EPA-Region 8
	+ Introductions
		- Kristen Martin, Oregon DEQ nominated as a TSC State Member
		- San Joaquin Valley APCD rep, potential TSC Local Member
		- Charis Cooper, BLM Air Program Lead, nominated as a TSC Federal Advisor
	+ Review and approve notes from [May 25](https://www.wrapair2.org/pdf/22.05.25%20TSC-WG_CoChairs_Notes.docx) meeting
* **WG Status Updates - (30 minutes) - Darla**
	+ WG Co-Chairs – FSWG, OGWG, RTOWG, TDWG, RHPWG
* **TSC Administrative and Informational Items (30 minutes)**
	+ TSC Approval - Guidance and template for Membership Lists (Julie)
	+ June 1 Board Meeting Approval of TSC Members & OGWG Co-Chair (Darla)
		- Danny Powers, Southern Ute Indian Tribe, TSC Tribal Member
		- Steve Miller, Idaho DEQ, TSC State Member
		- Tim Allen, FWS, TSC Federal Member
		- Matt Wampler, Southern Ute Indian Tribe, OGWG Tribal Co-Chair
	+ TSC Vacancies: Local, Federal, State (Darla)
		- Kristen Martin, Oregon DEQ nominated as a TSC State Member
		- San Joaquin Valley APCD rep as potential Local Member
		- Paul Corrigan, USFS Region 2, nominated as a TSC Federal Advisor
		- Charis Cooper, BLM Air Program Lead, nominated as a TSC Federal Advisor
	+ Update on WRAP staffing (Mary Uhl)
	+ Update on WRAP Charter Approval (Mary)
	+ Update on website(s) work (Mary)
	+ Meetings and Conferences (Julie)
		- Northwest Air Quest, June 28-30, 2022 (virtual 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 (Gordon Pierce)
		- WESTAR/WRAP Fall Business Meeting, Sept. 7-8, 2022, Missoula, MT (Mary)
		- [Community Modeling and Analysis System (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 (Jay Baker)
* **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 –
		- CANCELLED - Wednesday, July 27, 2022, 11:30 PT / 12:30 MT
		- RESCHEDULE – Wednesday, August 24 instead of 31, 2022 11:30 PT / 12:30 MT
		- Note taker, Jason Walker, NW Band, Shoshone Nation – Washakie Reservation

# **Call Notetaking Schedule**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 6/29/2022 | 11:30am – 1pm | Gail Tonnesen | EPA – Region 8 | Fed | Intermountain |
| 8/24/2022 | 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 | Steve Miller | Idaho DEQ – Air Quality Bureau | State | Idaho |
| 2/22/2023 | 11:30am – 1pm | Karl Seltzer | EPA OAQPS | Fed | National |
| 3/29/2023 | 11:30am – 1pm  | Danny Powers | Southern Ute Indian Tribe | Tribal | 4 Corners |
| 4/26/2023 | 11:30am – 1pm  | Tim Allen | FWS | Fed | National |
| 5/29/2023 | 11:30am – 1pm  |  |  | State |  |
| 6/28/2023 | 11:30am – 1pm |  | BLM | Fed | National |
| 7/26/2023 | 11:30am – 1pm | Bret Anderson | USFS | Fed | National |