

California Environmental Protection Agency  
Tribal Advisory Committee

November 1, 2018  
MEETING AGENDA

Washington Conference Room  
US EPA Region 9 Annual Regional Tribal Operation Committee Meeting  
750 Kearny Street  
Hilton San Francisco Financial District  
San Francisco, CA

9 a.m. – 9:20 a.m.	<b>Welcome &amp; Introductions-</b> Sarah Ryan, TAC Chair <ul style="list-style-type: none"><li>• TAC Member Introductions</li><li>• CalEPA BDO Tribal Liaison Introductions</li></ul>
9:20 a.m. – 10:00 a.m.	<b>TAC History and Role –</b> <ul style="list-style-type: none"><li>• History - Linda Otero and Nora McDowell, TAC Members (15 min.)</li><li>• Role - Sarah Ryan, TAC Chair &amp; Yana Garcia, Assistant Secretary for EJ and Tribal Affairs (10 min.)</li><li>• Discussion – Q&amp;A (15 min.)</li></ul>
10:10 a.m. – 12:00 p.m.	<b>Brief BDO Updates &amp; Activities (15 min max/each update) By CalEPA Tribal Liaisons:</b> <ul style="list-style-type: none"><li>• ARB – Shannon Dilley</li><li>• DTSC – Ana Mascareñas</li><li>• CalRecycle – Tracey Harper</li><li>• OEHHA – Amy Dunn</li><li>• DPR – Paul Ryan</li><li>• Waterboards – Gita Kapahi</li></ul> Q&A (20 min.)
12:00 p.m. – 12:20 p.m.	Meeting Wrap Up, Meeting Adjourn

# 2018 CalEPA Tribal Advisory Committee Members

1. **CalEPA Tribal Advisory Committee Chairperson**  
**Sarah Ryan, Environmental Director**  
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3. **CalEPA Tribal Advisory Committee Secretary**  
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