

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.	Welcome & Introductions- Sarah Ryan, TAC Chair <ul style="list-style-type: none">• TAC Member Introductions• CalEPA BDO Tribal Liaison Introductions
9:20 a.m. – 10:00 a.m.	TAC History and Role – <ul style="list-style-type: none">• History - Linda Otero and Nora McDowell, TAC Members (15 min.)• Role - Sarah Ryan, TAC Chair & Yana Garcia, Assistant Secretary for EJ and Tribal Affairs (10 min.)• Discussion – Q&A (15 min.)
10:10 a.m. – 12:00 p.m.	Brief BDO Updates & Activities (15 min max/each update) By CalEPA Tribal Liaisons: <ul style="list-style-type: none">• ARB – Shannon Dilley• DTSC – Ana Mascareñas• CalRecycle – Tracey Harper• OEHHA – Amy Dunn• DPR – Paul Ryan• Waterboards – Gita Kapahi 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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2. **CalEPA Tribal Advisory Committee Vice-Chairperson**
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