

**California Environmental Protection Agency
Tribal Advisory Committee**

MEETING AGENDA

March 25 & 26, 2019
CalEPA Headquarters Building
Conference Rooms Listed Below

Monday, March 25, 2019 Agenda

<p>9:00 a.m. – 11:30 p.m. Conference Room 2510</p>	<p>CalEPA TAC Closed Meeting – TAC Members Only Tribal Advisory Committee Discussion – Sarah Ryan, TAC Committee Chair, Big Valley Band of Pomo Indians Environmental Director</p> <ul style="list-style-type: none"> • Tribal Priorities for 2019 • Consultation Tracking (11 am – noon)
<p>11:30 p.m. – 1:00 p.m.</p>	<p>LUNCH Break</p>
<p>1:00 p.m. – 2:00 p.m. Conference Room 2540</p>	<p>CalEPA – Tribal Advisory Committee Meeting Begins</p> <ul style="list-style-type: none"> • Welcome & Introductions • Roundtable with Committee members & Agency Secretary Jared Blumenfeld <ul style="list-style-type: none"> ○ Vision for the Agency and work with the Committee ○ Changes in executive leadership at CalEPA’s boards and departments
<p>2:00 p.m. – 2:10 p.m.</p>	<p>Break</p>
<p>2:10 p.m. – 4:30 p.m.</p>	<p>CalRecycle Presentation – Tracey Harper, Tribal Liaison, CalRecycle</p> <ul style="list-style-type: none"> • Introduction to CalRecycle - CalRecycle's Overall Operation & Organization - Ken DaRosa, CalRecycle Chief Deputy Director • Materials Management & Local Assistance Program and Resources Available for Tribes - Howard Levenson, Deputy Director, Materials Management and Local Assistance • Bottles and Cans: Overview and Opportunities for Tribes - Adam Tauber, Assistant Director, Division of Recycling • Educational Resources Available to Tribes - Kelly Kell, Acting Director, Office of Education and the Environment • Waste Permitting, Compliance & Mitigation Division Program and Wildfire Debris Cleanups - Mark DeBie, Deputy Director, Waste Permitting, Compliance and Mitigation Division
<p>4:30 p.m.</p>	<p>Meeting Adjourn for the Day. Will Resume 3/26</p>

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MEETING AGENDA
Tuesday, March 26, 2019 Meeting Agenda
Meeting Theme – Resource Conservation and Recycling in California

Conference Room 2540
CalEPA Headquarters Building

9:00 a.m. – 10:00 a.m.	TAC Closed Meeting – TAC Members Only Tribal Advisory Committee Discussion – Sarah Ryan, TAC Committee Chair
10:00 a.m. – 11:30 a.m.	<p>CalEPA Presentation – Enforcement & Compliance Efforts– Chris Tiedemann, Chief Counsel and Deputy Secretary for Enforcement, CalEPA</p> <ul style="list-style-type: none"> • Overview of Enforcement & Compliance • Local Program Coordination (Certified Unified Planning Agencies) • CalEPA EJ Enforcement Initiatives <p>Emergency Management & Response – Jason Boetzer, Emergency Management & Refinery Safety Program Manager</p>
11:30 a.m. – 1:00 p.m.	LUNCH Break
1:00 p.m. – 1:30 p.m.	Climate Indicator Impacts Discussion - OEHHA Climate Indicators Team Discussion regarding the impacts of Climate Change on California Tribes
1:30 p.m. – 2:30 p.m.	<p>CalEPA and CEC Discussion – Yana Garcia, Assistant Secretary for Environmental Justice and Tribal Affairs, CalEPA</p> <ul style="list-style-type: none"> • Funding criteria and eligibility requirements, and tribal engagement <p>Tom Gates/Jessica Bonitz, Tribal Program and Cultural Resources Unit, California Energy Commission</p> <ul style="list-style-type: none"> • CEC funding opportunities and approach to eligibility requirements for targeted priority investment resources
2:30 p.m. – 2:40 p.m.	Break
2:40 p.m. – 4:00 p.m.	<p>CalEPA Updates – Boards and Departments Activities (~30 minutes each, CalRecycle covered in Presentation previously)</p> <ul style="list-style-type: none"> ▪ DPR ▪ DTSC ▪ SWRCB ▪ ARB
4:00 p.m. – 5:00 p.m.	TAC Closed Meeting – TAC Members Only Tribal Advisory Committee Discussion – Sarah Ryan, TAC Committee Chair