Agenda
EPA Region 6
Regional Tribal Operations Committee Meeting
Tulsa, OK
November 19, 2008

9:00am – 9:10am Invocation
Roll Call/Declaration of Quorum RTOC Secretary

9:10am – 9:15am Approval of Agenda
Approval of Minutes from last RTOC RTOC Co-Chair

9:15am – 9:25am Introductions
(*Will include new RTOC Caucus and Co-Chair)*

9:25am – 9:45am Opening Remarks RTOC Co-Chairs

9:45am – 10:30am Climate Change & Clean Energy R6-Sr. Policy Advisor
Outcome: To gain insight from a tribal perspective on how climate change impacts tribal environments and culture. In addition, Tribal Caucus will receive overview of the Region's Clean Energy/Climate Change Strategy.

10:30am – 10:45am Break

10:45am – 11:15am Transition/Needs/Budget Tribal Co-Chair
Outcome: An update on the development of the document to be presented to the new Federal Administration.

11:15am – 11:30am Tribal Enforcement Protocol
Outcome: Copies of the draft Tribal Enforcement Protocol document will be handed out with a short overview for the scheduled Summit breakout.

11:30am – 11:55am OEJTA Director Position R6 DRA
Outcome: DRA will discuss and receive input on qualities of most importance for new OEJTA director.

11:55am – 12:00pm Next Meeting
Adjourn