***TAMS Steering Committee Call***

**February 17, 2016 @ 10:00 A.M. PDT**

Attending: Joe Cebe, Pat Childers, Ann Marie Chischilly, Aunjanee Gautreaux, David Gay, April Hathcoat, Mehrdad Khatibi, Craig Kreman, Chris Lee, Laura McKelvey, Tracie Merrill, Darlene Santos, Frank Spurgeon, Shaina White

**Opening Business**

Roll Call was completed, and there was a quorum of voting members.

The agenda was approved.

The January 2016 call notes were approved as written as were the October 2015 In-Person Meeting notes with minor edits from SC members.

**TAMS Center Happenings**

Gravimetric Lab - Farshid reported that a letter was sent yesterday to the tribes informing them that their service will end in March. There are five tribes currently receiving service. Craig asked if other tribes are requesting for service. TAMS received a few inquiries, but the tribes are uncertain of assistance with funding. It was mentioned if no other tribes are interested, do we continue service with current tribes. Pat Childers suggested to include a discussion at the next TAC call to help with sending out announcement to the tribes.

Equipment Manager Position - Three applications were received. Interviews will be scheduled.

The HAZWOPER course, coordinated by Roberta Tohannie, is scheduled next week at the TAMS learning center. TAMS will assist with transporting participants to and from the hotel and the learning center as well as admin support.

Glenn’s Catawba PA last month was challenging. Most of his time was spent training and troubleshooting on issues with the calibrator and analyzer. Glenn is preparing for the upcoming Fundamentals and GIS course in April. Melinda is assisting Karen Shaw (Ft. McDowell) with the SOP for TREX. Angelique is reviewing the beta version of TEISS, apparently code tables are not updated. Also, continuous work with emissions inventory.

**March In-Person Meeting**

Topics of discussion:

- approval of air toxic guidance docs

- equipment loan program

- air quality

- consolidated PQAO (So Cal area) have TACs increase communication

- workgroups

- add Lydia and Laura to email distribution for agenda/meeting information

**NTF Planning**

TAMS SC/NTAA EC/EPA Session – plenary session; suggestion to have Kris Ray on the panel and a rep from Alaska; work on questions.

**Air Toxics**

Strategy Paper – SC members reviewed and revised paper; all members approved revision (emphasized equipment loan program).

Recent Requests – TAMS received equipment request from Arapaho. Unfortunately, they do not have funding for air toxic monitoring equipment. There is not a lot of interest; the lab analysis portion is not covered. Laura suggested the following:

* request additional funding for four projects on an annual basis
* add urban air toxic strategy workgroup (Julie and Jason)
* provide resources for filling gaps in Indian country
* request recommendations from workgroup; cross reference programs
* add to strategy document (suggested by Pat to work on wording)
* discuss further radon funding
* circulate document again; delete second bullet
* approve document at in-person meeting

**Sensor Technology**

Farshid reported we have not yet received the sensor order. He will follow up on ETA. Still working on draft guidance document and SOG.

**Other Business**

1. Needs Assessment – questions in air toxics, IAQ, etc.; Chris to send out on-line form or upload in dropbox; SC to review; show trends; SC to start workgroup; send out by Oct 2016
2. VM & SC Nominations – deadline is 2/26/16; send reminders; inform Andy
3. Tribal Exchange Network – lowest number of tribes applying; guidance out for e>enterprise; face-to-face meeting at the end of the month; TREX

***PLEASE NOTE: There will not be a conference call in March due to the face-to-face meeting scheduled for March 8-10 in Las Vegas.***

Submitted by:

Darlene Santos