



Chemical Tribal Emergency Response

Commission

MINUTES

June 20, 2024

2:00 PM

District Four Service Center

1. Call to Order: *Chairperson called meeting to order at 2:04pm*
2. Invocation: *by D5 CLM, Bonnie Lyons*
3. Roll Call: *by OEM, Beckilyn Anderson*
4. Approval of Agenda: *motion to approve agenda as presented by D1 CLM DeeSha Jackson and 2nd by D5 CLM Brenda Kyytan*
5. Presentation
 - a. *No presentation this meeting – no presentation scheduled*
6. New Business
 - *OEM – Introduction of new EPCRA Coordinator – OEM Director Bruce Harvey introduced new EPCA Coordinator, Wade Brannon and he will be the point of contact and will be handling all CTERC activities from here on out.*
 - *Update on C-TERC Outreach Activity – any upcoming events will be email to the group and the CLM's as appropriate.*
7. Unfinished Business
 - *OEM – update on the 2024 Tabletop Scenarios for C-TERC*
 - *Update on ITCA – OEM provided an update to have the tabletop exercise postponed until later date this year and when weather permits with it being cooler. Laverne interjected with special meeting that was held on May 22, 2024 to discuss tabletop exercise and date was established at the time. Therefore, motion was put in place to “change date of tabletop exercise from July 18 to September 19, 2024” and was motion by D1 CLM, DeeSha Jackson and 2nd by OSH Representative. ITCA will provide strategic planning session for the Commission with OEM to contact ITCA.*
 - *Discussion on C-TERC Bylaws – any corrections and/or question from the Commission – no representation by Law Office so if there are any questions on Bylaws to send email and will discuss at next meeting.*
8. Approval of Minutes – *OEM, Beckilyn Anderson request to have April, May & June minutes to be tabled until next meeting.*
9. Updates from Voting Members and Advisory Members: *no updated from group*

10. Announcements – *there is a no burn restriction in place for the Community and the CLM's request to have this emailed out the Commission and have it re-posted on Facebook as well.*

11. Adjournment – *at 3:06 pm*