



Gila River Indian Community
**CHEMICAL TRIBAL EMERGENCY RESPONSE COMMISSION/
LOCAL EMERGENCY PLANNING COMMITTEE**

The Regular monthly meeting of the Chemical Tribal Emergency Response Commission will be held Thursday,

Date: June 15, 2017

Time: 2:00pm

Location: GRIC Office of Emergency Management (1576C S. Nelson Drive, Chandler, AZ 85226)

A G E N D A

Minutes

- A. CALL TO ORDER: (Chairperson) Vice Chairperson at 2:06pm
- B. INVOCATION: *C-TERC Chairman*
- C. ROLL CALL: Beckilyn Gonzales, OEM
- D. APPROVAL OF AGENDA: *Motion was made by GRIC DOT, Tim Oliver to approve agenda with no additions ...2nd by D-1 CLM...motion carried without objections*
- E. PRESENTATION: *None*
- F. NEW BUSINESS:
1. **C-TERC 2017-2018 Budget- GRIC OEM, Robert Deleon reported on the C-TERC 2017-2018 Budget and reminded the group the 2018 C-TERC Budget was submitted as recommended from G&M and the budgets were approved with recommendations from G&M as the first roll up of the budget process. Discussions continued on the budget with what has happen with previous discussions on continuing with current budget vs. what the recommendations were on cutting budget for this budget cycle. A motion was made by D1 CLM to place this item on the next agenda meeting to initiate discussion on trainings to utilize for justification on next budget cycle ...2nd by GRIC OEM, Robert DeLeon, voting member...motion carried without objections.**

G. UNFINISHED BUSINESS:

1. **Amendment decision of C-TERC Bylaws Section XI (A) Meetings- GRIC OEM, Robert Deleon provided an update with motion that was made and defeated; Office of General Council**
2. **2017 C-TERC Annual Table Top Exercise/Planning Workshop- OEM, Robert DeLeon provided an update on the table top exercise workshop.**
3. **Scheduling of EPCRA/C-TERC Presentations to the Districts- C-TERC Chair, Tony Enos, indicated he would go out to each District to report on behalf of the Commission with the assistance of Beckilyn Gonzales.**

H. MINUTES: No Minutes due to no meeting in May

I. UPDATES:

1. **Community-At Large Members:**

D-1: CLM: Valerie Williams /Alt: Vacant; **No Report**

D-2: CLM: Joella Velasco/Alt: Vacant; **No Report**

D-3: CLM: Rebecca Kisto/Alt: Zuzette Kisto; **Absent**

D-4: CLM: Domingo Quintero/Alt: Vacant; **No Report**

D-5: CLM: Audrey Juan/Alt: Adam Juan; **No Report**

D-6: CLM: Laverne Jackson/Alt: Vacant; **the foul smell of sewer continues in D6 but DPW working on a project that might be causing smell and it will eventually subside once project is complete.**

D-7: CLM: Vacant/Alt: Vacant; **Vacant**

1. **Departmental Updates:**

Office of Community Manager; **No Report**

Gila River Police Dept; **Absent**

Gila River Fire Dept; **Update on the Lower Colorado River Pipeline Incident Functional Exercise in Yuma, AZ.**

Emergency Medical Services; **Absent**

Tribal Health Department; **Absent**

Occupational Safety & Health; **No Report**

Dept of Environmental Quality; **Update on introduction on NEW DEQ Director, Dale Ohnmeiss. Chemtrade and Wilber Ellis under environmental assessment and ready for demolition.**

Dept of Transportation; **Update on Walker Road closed and reopen soon in District 4. No heavy equipment or vehicles weighing or carrying over 5 tons on Olberg Bridge.**

Dept of Public Works; **No Report**

Office of Emergency Management; *Update on working with CPAO to provide awareness on the extreme heat on various media outlets throughout the Community.*

Lone Butte Business Park; *No Report*

Sand & Gravel; *Update on Blackwater Plant in progress and continue with finishing up truck inspections for all plants.*

2. Advisory Updates:

Facilities (subject to GR-01-02 Ordinance reporting); *Absent*

GRIC: Dept of Community Housing; *Absent*

BIA Pima Agency; *Absent*

Office of General Council; *No Report*

Gila River Health Care; *Absent*

Communications & Public Affairs Office;

Update on the Health Initiative Funding with the youth in coordinating various camps this summer; reminder on extreme heat to continue to look out for the posting on all media outlets for GRIC Employees and the Community Members.

J. ANNOUNCEMENTS: None

K. ADJOURNMENT: GRIC DOT, Tim Oliver, voting member motion for adjournment...2nd by GRIC Fire voting member...motion carried without objections at 4:25pm

◆ - Denotes tabled item from previous meeting