



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: November 17th 2016

Time: 2:00pm

Location: CTC Lab Sacaton, AZ. 85147 (40th West Technical Drive, Sacaton, AZ)

A G E N D A

Minutes

- A. CALL TO ORDER:** Chairperson/Vice Chairperson 2:07pm
- B. INVOCATION:** C-TERC Chairman
- C. ROLL CALL:** EPCRA Coordinator
- D. APPROVAL OF AGENDA:** *Motion was made by EPCRA Coordinator to add under New Business item number 3 “Voting for new C-TERC Chairperson and Vice Chairperson D-4 CLM motion to approve the agenda with additions...2nd by D-1 CLM...motion carried without objections*
- E. PRESENTATION:**
- 1. EPCRA Coordinator C-TERC Power Point Presentation- EPCRA**
Coordinator presented Power Point that will be presented to each district in the new fiscal year, comments are made to reduce the length and focus on key bullet points to stick with the 15 minutes the Community gives for presentations.
- F. NEW BUSINESS:**
- 1. C-TERC annual Table Top Exercise- Discussions on next table top exercise for C-TERC we have School, Pipeline, railroad, and Power Plant as suggestions, valid points for each topic picked. A motion was made by GRIC Fire Department voting member to see through that C-TERC’s next Table Top Exercise is a Power Plant Incident Exercise...2nd by D-4 CLM...motion carried without objections. This topic will be main focus at C-TERC’s December meeting.**
 - 2. C-TERC 2015-2016 annual report- EPCRA Coordinator presented the C-TERC 2015-2016 annual report to the group and asked the members to look over the material presented and give feedback with comments, concerns and any questions they may have about the document presented to the group for a final draft to be presented at the next C-TERC meeting.**
 - 3. Voting for new C-TERC Chairperson and Vice Chairperson- EPCRA**
Coordinator advised the group that vacancies for both the C-TERC Chairperson and Vice Chairperson are available for anyone interested or would like to nominate

an individual for these positions. Motion was made by D-3 CLM to keep Delane Enos as C-TERC Chairperson for the 2016-2017 fiscal year...2nd by D-1 CLM...motion was carried without objections. Motion was made by D-1 CLM to nominate D-4 CLM Domingo Quintero to serve as C-TERC Vice Chairperson for the 2016-2017 fiscal years...2nd by D-3 CLM...motion carried without objections.

G. UNFINISHED BUSINESS:

1. **C-TERC Community at Large Members Community Concern update- Concerns on old Propane tanks on who they need to contact if home owners wanted to have it removed from their residents, OSH representative advised that GRIC Farms would remove their old propane tanks with the proper paper work filled out if. If any would like this service please contact GRIC Farms. Also we had an issue with a fire hydrant location in D-2 Community that was not accessible by our first responders due to its location, DPW Representative advised that the hydrant has been relocated to a more accessible location for first responders.**
2. **C-TERC 3rd quarter GRIN article-EPCRA Coordinator advised to the group on ad placed in the GRIC GRIN focusing on vacancies and information about C-TERC, GRIC CPAO representative gave visual confirmation that C-TERC's ad will be in the next issue. Thank you for that information.**
3. **2016-2017 C-TERC Strategic Plan draft overview discussion- EPCRA Coordinator presented the final copy of the 2016-2017 C-TERC Strategic Plan with changes from the members that were submitted prior to the meeting, thank you all.**

H. MINUTES:

1. **October 20th 2016- motion made by D-4 CLM to accept October 20th 2016 minutes as is...2nd by D-5...motion carried without objections.**

I. UPDATES:

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

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

D-2: CLM: Joella Velasco/Alt: Vacant; *Absent*

D-3: Rebecca Kisto/Alt: Zuzette Kisto; *No Report*

D-4: Domingo Quintero/Alt: Vacant; *Abandon Structure Fire, GRIC Fire let it burn itself down*

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

D-6: Eva Rodriguez/Alt: Laverne Jackson; *No Report*

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

2. Departmental Updates:

Office of Community Manager; *Absent*

Gila River Police Dept; *Absent*

Gila River Fire Dept; *2nd month of fatality by Fire in the Community, please be aware of what is happening around you and be aware of others to prevent tragic incidents.*

Emergency Medical Services; *Absent*

Tribal Health Department; *Zika project with ADHS December 8th 2016 meeting with their group on project details.*

Occupational Safety & Health; *Monitoring in the Community*

Dept of Environmental Quality; *Chemtrade closing plan review, working with their facility to close out their facility in the GRIC by September 2017*

Dept of Transportation; *No Report*

Dept of Public Works; *No Report*

Office of Emergency Management; *Working with Community Departments and GRIC facilities on holiday event planning and equipment.*

Lone Butte Business Park; *No Report*

Sand & Gravel; *Working with staff on safety procedures of each plant and their equipment.*

3. 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; *Confirmed of C-TERC ad in the GRIN*

J. ANNOUNCEMENTS: 50th anniversary of Lone Butte Park
DEQ winter bird count event throughout the Community

K. ADJOURNMENT: D-4 CLM motion for adjournment...2nd by D-3
CLM...motion carried without objections at 3:51pm

◆ - Denotes tabled item from previous meeting

Community Technology Center (CTC)

Coming from I-10: go east on Casa Blanca Rd. make a right onto Skill Center Rd. go south on Skill Center Rd. pass the Sacaton Middle School make a right on Technical Drive. Go west on Technical Drive your destination will be on your right (pass the through the fenced area parking lot will be on the Westside of the building)

Coming from highway 87/Coolidge/ Casa Grande area: go west on Casa Blanca Rd. make a left onto Skill Center Rd. go south on Skill Center Rd. pass the Sacaton Middle School make a right on Technical Drive. Go west on Technical Drive your destination will be on your right (pass the through the fenced area parking lot will be on the Westside of the building)

