



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

***C-TERC Regular Meeting***

*Date: August 16, 2018*

*Time: 2:00 PM*

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

**A G E N D A**

***Minutes***

- A. CALL TO ORDER: **Chairperson** Vice Chairperson at 2:12pm
- B. INVOCATION: *C-TERC Chair, Delane Enos*
- C. ROLL CALL: *Beckilyn Gonzales, EPCRA Coordinator*

<b>CTERC Meeting Attendance</b>	
<b>Department Voting Members</b>	<b>August 8-16-2018</b>
CTERC Chair	✓
DEQ	✓
District 1 CLM	0
District 2 CLM	✓
District 3 CLM	✓
District 4 CLM * Vice-Chair	✓
District 5 CLM	✓
District 6 CLM	✓
District 7 CLM	0
DPW	✓
Gila River Fire	0
Gila River Police	0
OEM	✓
OCM	0
OSH	✓
Tribal Health	✓
✓ Present 0 Absent	

**D. APPROVAL OF AGENDA:** *C-TERC Vice-Chair requested to add to the agenda under item I Minutes for the July Special Meeting Minutes. D-6 CLM, Laverne Jackson motioned to approve agenda with adding July Special Meeting Minutes....2<sup>nd</sup> by D-5 CLM, Audrey Juan.*

**E. PRESENTATION:** *None*

**F. NEW BUSINESS:** *None*

**G. UNFINISHED BUSINESS**

**A.** *Revision of the C-TERC Bylaws – C-TERC entertained the review and discussion of changes to the revision of the C-TERC Bylaws and at the next C-TERC Meeting motions will be entertained to move forward with changes as discussed. Therefore, C-TERC Vice-Chair went over the notes from the Special C-TERC Meeting on recommended changes that were mentioned at that meeting. As the group is moving forward with this revision of C-TERC Bylaws and at the next official C-TERC Meeting the recommended changes will be taken into action.*

*D-6 CLM, Laverne Jackson motioned to place Bylaws on the next C-TERC Meeting to take action...2<sup>nd</sup> by Tacey Jensen, Tribal Health Dept.*

**H. EPCRA UPDATE:** *EPCRA Coordinator, Beckilyn Gonzales provided an update on activities as it relates to C-TERC. The following is what was provided as an update:*

- *Update on C-TERC Chairperson and Vice-Chairperson appointment*
- *Overview of C-TERC Calendar*
- *C-TERC Outreach Calendar*
- *C-TERC Outreach Event Update*
- *Overview on C-TERC Brochure*
- *Update on Tier II Report*

**I. MINUTES:**

1. *May 17, 2018 C-TERC Meeting Minutes – D-6 CLM, Laverne Jackson motion to approve minutes with changes...2<sup>nd</sup> by D-5 CLM, Audrey Juan.*
2. *July 19, 2018 Special C-TERC Meeting Minutes – D-6 CLM, Laverne Jackson motion to approved minutes....2<sup>nd</sup> by D-5 CLM, Audrey Juan.*

**J. UPDATES**

**1. COMMUNITY-AT-LARGE MEMBERS:**

C-TERC CHAIRPERSON: Delane Enos

D-1 CLM: Valerie Williams/Alt: Vacant; *Absent*

D-2 CLM: Joella Velasco/Alt: Vacant; *stressed importance to D2 Community on chemicals & hazardous incidents, in which D2 Community may request for a presentation by OEM regarding Nuclear Generation Power Station*

D-3 CLM: Rebecca Kisto/Alt: Zuzette Kisto: *reported to D3 Community Meeting C-TERC Report and informed the Community C-TERC in process of revision of the C-TERC Bylaws.*

D-4 CLM: Domingo Quintero/Alt: Vacant: ***D4 Alternate CLM is on the agenda for the next D4 Community Meeting and prior meeting was cancelled.***

D-5 CLM: Audrey Juan/Alt: Adam Juan (*going to resign with D-5*): ***situation on wild horses have calmed down due to the rains; at the elders concerns meeting it was brought up issue with tamarack trees.***

D-6 CLM: Laverne Jackson/Alt: Deborah Means (*going to resign with D-6*): ***meeting was canceled due to death in the Community and will provide overall C-TERC report at next meeting.***

D-7 CLM: Genevieve Mack/ Alt: Vacant: ***Absent***

## **2. VOTING MEMBERS DEPARTMENTAL UPDATES:**

Office of Community Manager; ***Absent***

Department of Environmental Quality; ***No report***

Tribal Health Department; ***continue with mosquito updates on fogging notices sent out to be posted with various departments and C-TERC sends out all notices through EPCRA Coordinator. Survey deadline is 9/14/18, which was sent out to the C-TERC Group.***

Department of Public Works; ***introductions of new DPW Director and currently working the emergency response plan on the water system.***

Gila River Fire Department; ***Absent***

Office of Emergency Management; ***No report***

Gila River Police Department; ***Absent***

Occupational Safety and Health; ***No report***

## **3. ADVISORY BODY MEMBERS UPDATES:**

Facility Owners/Operations (subject to Title 18 Chapter 5 – GR-01-02);

Gila River Emergency Medical Services; ***Absent***

Gila River Environmental Health Program;

Gila River Health Care; ***new employee to Gila River Health Care and introduction of Assistant Emergency Management Coordinator***

Gila River Community Housing Authority; ***Absent***

Office of General Council; ***No report***

Communications & Public Affairs Office; ***announcement of upcoming event – Foam Fest and opportunity for C-TERC to attend to put up an informational booth. Informational booth will be from 4pm to 7pm.***

BIA Pima Agency; ***Absent***

Lone Butte Development Corporation; ***Absent***

Department of Transportation; ***No report***

Gila River Sand & Gravel: ***purchased new vehicle for the plants; safety issue at San Tan Plant and providing safety message due to fatality & safety concerns from that incident years ago.***

## **K. ANNOUNCEMENTS: *No announcements***

**L. ADJOURNMENT: *GRIC Tribal Health, Tacey Jenson motion for adjournment...2<sup>nd</sup> by D-3 CLM, Rebecca Kisto and motion carried out with no objections at 3:37pm***

◆ - Denotes tabled item from previous meeting