

C-TERC Meeting Minutes for March 21, 2024 C-TERC Meeting

Minutes taken by: Billy Bragg, OEM

1. Call to Order: at 2:08 pm by Chairperson/Vice Chairperson
2. Invocation: by Brenda Kyytan, District 5 CLM
3. Roll Call: by Beckilyn Anderson, OEM
4. Approval of Agenda: Approved 11 members
5. Presentation: None
6. New Business (Introduction to the Commission, OEM Update and Outreach Events by Beckilyn Anderson)
7. Unfinished Business (Nomination for Chairperson/Vice Chairperson) Laverne 3, Steve 1 and Merle 8. Upcoming 2024 Tabletop Scenario- Next month to come up with one.
8. Approval on July 20, 2023 (approved)
9. Updates:
 - Law Office: Bylaws are ongoing due to gaps and would have to go a different route to get bylaws approved.
 - Brenda- would like to inform the Districts that C-TERC will be starting again.
 - PD- No update.
 - Gila River Fire- Suggest coordinating with others groups for the scenario.
 - DEQ-Prepping for Earth Day event.
 - S&G- Stated hot plant will be opening?
 - OEM- Preparing for Monsoon Season.
 - CPAO- No updates.
 - DPW- Working on water system/sewage system.
 - OSH- Focusing on training OSH standards.
 - Tribal Health- working with departments for upcoming events.

Meeting adjourned at 3:35pm