PROJECT TITLE: **ENGINEERING SUPPORT**
FOR THE IMPLEMENTATION OF 2018 BIA & HUD WATER TREATMENT PLANT PROJECT FUNDS

Meeting # 1.

Place: TRIBES Administration Building Conference Rm.
Date: October 1st, 2019
Time: 8:30 until complete

PRIMARY STAKEHOLDERS:

TRIBES REPRESENTATIVES		*Attendance Required*
Michele Stacona	CEO	No
Alyssa Macy	COO	Yes
Alfred Estimo	Finance Director	Optional
Bruce Irwin	Development Director	Optional
Travis Wells	Operation's General Manager	Yes
Chico Holliday	Operation's Superintendent	Yes
AGENCY REPRESENTATIVES		
Tom Carney	HUD, Administrator	No
Bryan Mercier	BIA, NW Regional Director	No
Derick Hancey	IHS	Optional
Adam Baron	EPA	Optional
CONSULTANTS REPRESENTATIVES		
Barb Whisenhunt	PDG Principal	No
Keith Whisenhunt	PDG Principal	Optional
Barry Buchanan	B&A Principal	Yes

AGENDA:

The first meeting will cover:

1) Introduction
2) Confirm Meeting Rules
3) Confirm Stakeholders List
4) Review/Confirm Roles/Actions and Responsibilities/Authority
5) Review:
    a. SWDA 1431 EPA Order
    b. HUD Grant Project List & Funding
    c. BIA Grant Project List & Funding
6) Confirmation of Projects Compilation

7) Status of Projects (Funded & Unfunded)

8) Confirmation of Scope of Funded Rectification Projects

9) Identify Implementation Schedule Constraints

10) Draft Application for Extensions:

    a. EPA

    b. HUD

    c. BIA

11) Assign 7-day Plan Actions/Duties

12) Review and Agree the Issues List

13) Review and Agree the Action List

14) Weekly Status meeting – agree day of week, time, and location