

## EXECUTIVE COMMITTEE SESSION NOTES

**Tuesday, December 10, 2024**

NOAA Center for Weather and Climate Prediction, College Park, Maryland

### Executive Committee Session

- Executive Committee Session
  - Work Plan Approval – to go into effect January
  - RRT Management Objective – Executive Committee members reviewing and approving workgroup projects
  - 2 virtual meetings per year
  - RRT Coordinators – logistics and annual meetings
  - Conduct annual tabletop exercise
  - Executive Committee approves 2025 Work Plan.
  - Group agrees format of meetings were more productive.
  - Discuss format of meetings – helpful to break up agenda into three different documents
- Draft Spring Agenda
  - Day 1: WG Day – work on 2026 Work Plan
  - Day 2: Main Meeting – Add Tabletop exercise (Ohio Derailment lessons learned), informal agency brief outs
  - Day 3: Inland Area Committee
- Reminder to everyone that winter formal report out is once a year, spring is open forum
- New business
  - Make a switch with EPA RRT Coordinator from Cindy to Sabina
  - Question: Who has ownership of 7-11 document into RCP? Answer: CEHR will make edits and update?
- Only one breakout room for next meeting space.
- Make reservations for May Meeting ASAP due to limited lodging
- Aspects of tribal engagement discussion
  - Need more engagement. Some tribes do not have the infrastructure to support yet
  - Abilities between tribes differ
- Remove Zone A from NRT
  - Add notification during annual report following completion

Concluded at 1645

### Meeting Attendance Roster

Attendee Name	Attendee Organization
Banda, JoAnn	DOI - FWS
Bartos, Myles	US EPA
Bastias, Sabina	US EPA

Ciani, Lydia	START – Tetra Tech
Csulak, Frank	DOC - NOAA
Gaynor, Kevin	US EPA
Martin, Wiliam	US EPA
Meadows, Nathan	WV DEP
Moore, Brian	PADEP
Nelson, John	DOI
Pugh, David	USCG
Smith, Jessie	START – Tetra Tech
Thorkilson, Kelly	USCG