I. Introductions

II. Coalition Updates on Site Identification, EPA Approvals & Assessments
   a. Esmeralda
      1. None this quarter
   b. Inyo
      1. Mt. Whitney Fish Hatchery Phase II Environmental Site Assessment – Awaiting decision from CA Fish & Wildlife
      2. PPG Bartlett Phase II Environmental Site Assessment – Phase II complete, cleanup plan bid under review
   c. Lincoln
      1. None this quarter
   d. Nye
   e. White Pine
      1. Central Ely School Evaluation – Site on hold
      2. Ely Grade School Evaluation – Site approved by EPA
      3. McGill Library Phase II – On hold pending funding

III. Program Schedule
   a. Updated progress schedule – Will be updated in Quarter 10 with activities under Change Order 1
   b. Budget status

IV. Program Communication & Information Sharing
   a. Website updates – Coordination with TerraSpectra Geomatics, updated information including Phase I and II reports being added to website

V. Public Outreach

VI. Area-Wide Planning
   a. Draft Area-Wide Plan – Draft sent to Counties for review 4/15/14
   b. Draft Outreach Plan – Draft sent to Counties for review 4/15/14
VII. Quarterly Report Update

VIII. Institutional Controls
   a. Nye County – Institutional Control under review and being commented on
   b. Inyo County – Institutional Control to be developed as part of the Building Permit Checklist
   c. Esmeralda, Lincoln, and White Pine – Representatives working with County District Attorney’s to develop Institutional Controls which are appropriate for their area. Nye County Institutional Control to be used as a template upon completion

IX. Open Discussion
X. Next Meeting
   a. Date, time and venue

XI. Action Items