Rural Desert Southwest Brownfields Coalition Assessment

and

Brownfields Revolving Loan Fund Program

Quarterly Teleconference Agenda

October 24, 2014 1:30 PM – 2:30 PM

Call in #: (775) 751-6399 or (877) 751-6399
When prompted to enter the Conference Room Number - Select 3

I. Introductions

II. Successes and Challenges over the Past Quarter
   a. Finalization of the Area Wide Plan.
   b. Completion of the Ely Grade School Sampling and Analysis Plan (SAP).
   c. Coordination with Inyo County and the California Department of Fish and Wildlife to continue assessment and cleanup planning for the Mt. Whitney Fish Hatchery.

III. Assistance Requested from EPA
   a. Nova Blazej (EPA Region 9) has been invaluable for providing guidance on a variety of grant-related issues this quarter.

IV. Updates by Task
   a. Task 1: Conduct Inventory, Site Selection, and Site Approval
      1. Eligibility evaluation checklists were completed for two sites in Nye County (Public Works Buildings 1 and 2), and one site in Inyo County (Church Square parking lot).
   b. Task 2: Quality Assurance and Environmental Site Assessments (ESAs)
      1. Ely Grade School Building SAP completed in anticipation of Phase II.
   c. Task 3: Cleanup and Reuse Planning
      1. Tonopah Airport FBO building.
      2. Mt. Whitney Fish Hatchery.
   d. Task 4: Area Wide Planning
      1. Area Wide Plan was finalized and delivered to TerraSpectra for addition to the RDSBC website.
   e. Task 5: Project Management and Planning
   f. Task 6: Community Outreach
1. RDSBC has been contacted by the Nevada Association of Counties and EPA for success stories relevant to specific brownfield projects.

2. Quarterly Meeting Agendas and Meeting Notes were added to the RDSBC website in October 2014.

3. Chicago Brownfields Conference 2015 Submittal Ideas???

g. **Task 7: Institutional Controls**
   1. Institutional Controls have been developed by Nye County and Inyo County. The Nye County IC was shared with the other Nevada Counties for review.

V. **Financial Status by Task and Cumulative Expenditures to Date**
a. See attached budget spreadsheet.

VI. **Revolving Loan Fund**
a. First site to apply for funding, the Tonopah Airport FBO Building, is underway.
   i. Documents under review for the site include the Analysis of Brownfields Cleanup Alternatives and Cleanup Plan, and the Sampling and Analysis Plan.
   ii. State Historic Preservation Office has required a historic review of the site to determine impacts of the demolition of the building on the site.
   iii. Kautz Environmental has been subcontracted to assist with SHPO required reporting.

b. Discussion on NEPA review for RLF projects.

VII. **6-County Coalition Grant Discussion**
a. New Grant Timeline.
   i. Cooperative Agreement between EPA and Nye.
   ii. MOA development and signature by member-counties.
   iii. Brownfields RFP and negotiations with selected contractor.

b. Chicago 2015 National Conference and RLF educational opportunities.

VIII. **Open Discussion**

IX. **Next Meeting**
a. Date, time and venue

X. **Action Items**