

IRRCC Minutes Approved Feb 28 – March 1, 2012  
Indian Reservation Roads Program Coordinating Committee  
Pacific Regional Office, 2800 Cottage Way; Sacramento, CA 95825

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**Monday, February 27, 2012**

Travel Day to meeting

Meeting room: Fish & Wildlife Conference room W-2617

Breakout room: BIA area

**Tuesday, February 28, 2012**

<b>Time</b>	<b>Description</b>	<b>Presenter</b>
8:00 AM	Welcome	Chair
8:10 AM	Welcome & Prayer Host	TBA, Host
8:20 AM	Role Call	Secretary
8:25 AM	Introductions	Chair
8:45 AM	Public Comments File= <b>Public Comments 12-02-28_3-01.pdf</b>	
9:50 AM	Review and Approve Agenda	Chair
<b>10:00 AM</b>	<b>BREAK</b>	
10:30 AM	IRR Program Review and Briefing reports Map-21 and HR-7 briefing File= <b>Tribal Transportation Highway Legislation Presentation HR7 only.ppt</b> File= <b>MAP21 tribal share tables 1_26_12_Read_Only.xlsx</b> QA / QC Team discussion	Sparrow
<b>12:00 Noon</b>	<b>LUNCH</b>	
1:00 PM	Continuation of 1 <sup>st</sup> Day Program briefings House Reauthorization proposal	Sparrow
2:45 PM	Break into Workgroups Issue: QA/QC Team design and formation	Workgroups
<b>3:00 PM</b>	<b>BREAK</b>	
3:15 PM	Break into Workgroups	Workgroups
4:45 PM	Plan for Wednesday	Full Committee
5:00 PM	Recess for Day	

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**Wednesday, February 29, 2012**

<b>Time</b>	<b>Description</b>	<b>Presenter</b>
<b>8:00 AM</b>	Welcome, Prayer and Introductions Prayer Pete Red Tomahawk	Chair
8:10 AM	Roll Call	Chair
8:15 AM	Public Comments  File= <b>Public Comments 12-02-28_3-01.pdf</b>	
8:30 PM	Web Site The powerpoint was 26 MB. The presentation has been converted to a PDF. File: <b>IRRCC_Webpage_Sacramento.pdf</b>	Gishi
8:45 AM	Break into Workgroups, QA/QC	Workgroups
<b>10:00 AM</b>	<b>BREAK</b>	
10:30 AM	Workgroups (reconvenne.) QA/QC	Workgroups
<b>12:00 Noon</b>	<b>LUNCH</b>	
1:00 PM	Full Committee QA/QC	Chair
1:15 PM	Motion QA/QC Letter to ASIA  File: <b>IRRCC Ltr to ASIA+FLH 12 March 1 re,QA team ltr+signatory.pdf</b>	Chair
<b>3:00 PM</b>	<b>BREAK</b>	
4:30 PM	Motion ** Next meeting	Full Committee
4:40 PM	Motion ** Meeting after That	Full Committee
<b>5:00 PM</b>	Recess for Day	

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**Thursday, March 1, 2012**

<b>Time</b>	<b>Description</b>	<b>Presenter</b>
<b>8:00 AM</b>	Welcome, Prayer and Introductions Prayer Pete Red Tomahawk	Chair
8:10 AM	Committee Workgroup Assignments	Committee Chairs
8:15 AM	Public Comments	
8:30 AM	Break into Workgroups	Workgroups
<b>10:00 AM</b>	<b>BREAK</b>	
10:15 AM	Workgroups (Cont.)	Workgroups
<b>12:00 Noon</b>	<b>LUNCH</b>	
1:00 PM	Full Committee Reconvene Report Out of Workgroups 1. Workgroups 2. Recommendations/Motions	Chair Chair Workgroup Chair
	Access Roads presentation Motion to Adopt Recommendation  File= <b>IRRCC Access Road Presentation Adopted by Consensus 3-1-2012.pptx</b> File= <b>IRRCC Access Road Presentation Adopted by Consensus 3-1-2012.pdf</b>	
	Proposed Roads presentation Motion to Adopt Recommendation File= <b>IRRCC Proposed Roads, 03012012 Adopted.pdf</b>	
	Motion to Adopt Close out Financials for 2006-2009 Motion to Adjourn	
<b>2:00 PM</b>	Adjourn Mtg (Motion) Prayer, Leonard Pete	