

	9/3/2025 Version		JSG Updated for 2025 September 11 NAARTAP Meeting					
Native American and Archaeological Resources Technical Advisory Panel								
Pending Issues/Requests - Ongoing								
	Date Requested/ Added	Subject	Dept.	Status	Date Compl.	What is the Agenda Item?	Agenda Release Date	Staff Assigned
	1/25/2024	Bringing more members to the panel	HCD	Attachments: 1) Final solicitation letter for County staff and 2) Final Letter of Interest. 3) List of tribes and contacts who were sent a Solicitation letter by staff.	9/11/2025	1) Receive Final Solicitation Letter for the County to distribute. 2) Review and approve the revised Statement of Interest. 3) provide direction to staff.	9/4/2025	JSG
	2/3/2025	If the Panel has only five members, three members comprise a quorum. The Ad Hoc Committee was appointed with three members and will need to be reappointed by the Chair with two members in accordance with Section 9 of the By-laws	HCD	Added by JSG. After reappointment of the Ad Hoc Committee with two members, the newly appointed Ad Hoc Committee are allowed to meet.	9/11/2025	4) Appoint two Panel members to the HE6 Ad Hoc Committee.	9/4/2025	JSG/MM
	7/24/2024	HEU6 Status Update	HCD	Added by JSG. Brief Summary of Programs in the 2nd Draft HEU6 sent to CA HCD June 26/2025.	Next NAARTAP meeting for the Ad Hoc Cmte to report to whole Panel, and that follows the Ad Hoc Committee meeting.	Receive a brief summary of HE6 programs	TBD	JSG