

# AGENDA

**Spokane River Regional Toxics Task Force**  
**Liberty Lake Water and Sewer District Office**  
**February 28, 2012, 9:00 a.m. – 12:00 p.m.**  
**Conference bridge: 800-704-9804 Pin Code: 34863442#**

1. **Welcome and Introductions** **All**
2. **MOA Update** **Diana Washington**
3. **Technical Track Work Group** **Bud Leber**
  - a. **TTWG draft Purpose Statement (motion for acceptance will require a vote)**
  - b. **TTWG Workshop**
    - **Purpose Statement (motion for acceptance will require a vote)**
    - **Location (funding for venue will be requested)**
    - **PCB Workshop Agenda (seek approval for funding)**
      - **Discuss topic selection and request group input**
4. **Administrative Track Work Group** **Dave Moore**
  - a. **Funding agreements update**
  - b. **RFP update**
  - c. **Ruckelshaus Center Conversation**
5. **Next Meeting**
  - a. **Topics**
6. **Other**
  - a. **EPA Urban Waters Small Grant Update**