

Minutes

Spokane River Regional Toxics Task Force

Conference Call

April 5th, 2:00 p.m. – 4:00 p.m.

Task Force Voting Members Present: Bruce Rawls, Lee Mellish, Doug Krapas, Bud Leber, Dan Redline, Rebecca Stevens, Mike LaScoula, Mike Petersen, Rick Eichstaedt, Galen Buterbaugh

Roster Members Present: Adriane Borgias, Sandy Phillips, Tom Agnew, Jim Bellatty, Lynn Schmidt, Terry Werner

Others Present: Andy Dunau, Sarah Hubbard-Gray

Materials Available on-line at srrttf.org:

Agenda

Welcome and Introductions

Adriane Borgias welcomed everyone to the Task Force conference call. Roll call was taken and agenda summarized.

Ruckelshaus Center Proposal

Rick Eichstaedt summarized Ruckelshaus Center responses to length of Center commitment in general and Kelsey Gray in particular; clarification of hourly and indirect rates; how pre and post meeting activities are calculated into proposal; and calculation of typical meeting cost.

Bruce Rawls, Mike Petersen, Sarah Hubbard-Gray, Rick Eichstaedt, and Adriane Borgias reported on discussions with individuals who had participated in facilitated meetings by Ruckelshaus Center in general and/or Kelsey Gray in particular.

Adriane Borgias reported that she received an example of how an interagency cooperative agreement with Ruckelshaus Center would need to be structured. A decision to pursue an agreement with Ruckelshaus Center will require a more detailed scope of work than is currently defined in the proposal. The motion passed unanimously.

Participants in the phone call were asked to provide an opinion as to whether the Task Force should proceed with developing an agreement with Ruckelshaus Center to provide facilitation. Additionally, Rick made contact with Ted Knight with the Spokane Tribe to solicit his input.

Bruce Rawls made a motion for the Task Force to proceed with developing an interagency agreement between Washington Department of Ecology and Ruckelshaus Center to provide facilitation services. This includes Bruce Rawls and Sarah Hubbard-Gray drafting the required scope of work, review at administrative work group meeting on April 11th, further review by Dale

Arnold and Rick Eichstaedt, and Adriane Borgias serving as the interface between Ecology and Ruckelshaus Center to establish the final agreement for signature.

Adriane agreed to notify the Ruckelshaus Center with decision to proceed with development of an Interagency Agreement.

Technical Track Report

Bud Leber provided a report on progress being made to host a technical workshop. Bud made the following motions, all of which passed unanimously:

- Selection of June 5th and 6th to host the technical workshop;
- Selection of Gonzaga Law School as the location;
- Selection of Center for Justice to serve as fiscal agent for receiving and distributing sponsorship and registration funding;
- Authorization for Technical Track Work Group to proceed with securing speakers, initiating promotion activities, making travel, facility and other expense commitments; and addressing other administrative needs associated with hosting the workshop.

Sarah Hubbard-Gray reported that Spokane River Stewardship Partners has received pledges for a number of sponsorships. These include:

Spokane County: \$1000 + supporting Brown and Caldwell participation; City of Spokane, \$2000; Kaiser, \$2000; Inland Empire Paper, \$2000; City of Post Falls, \$500; Liberty Lake Water and Sewer District, \$500; Hayden Area Regional Sewer Board, \$500. Total: \$8500.

Meeting Adjourned