

Spokane River Regional Toxics Task Force

DRAFT AGENDA

Wednesday, August 22, 2012

10:00 a.m. – 5:00 p.m.

Spokane Water Resource Center
Spokane County Regional Water Reclamation Facility
1004 N. Freya Street | Spokane, WA

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| 10:00 | Introductions | All |
| | Sensing Interview Results Presentation | Kelsey Gray |
| | Schedule of Meetings (Decision) <ul style="list-style-type: none">• 4th Wed. SRRTTF meetings• 1st Wed. Work Group meetings | Kelsey Gray |
| 12:00 | Lunch (lunch on own) | |
| 1:00 | ECOS Annual Meeting Presentation | Doug Krapas |
| | <u>Administrative Work Group:</u> <ul style="list-style-type: none">• Business Entity Function and Structure (Background)• Articles of Incorporation of SRRTTF (Decision)• Bylaws (Background) | Sarah Hubbard-Gray Rick Eichstaedt & Elizabeth Schoedel |
| 2:00 | Break | |
| 2:15 | <u>Technical Work Group Report:</u> <ul style="list-style-type: none">• June 6th Toxics Workshop Report• SRRTTF PCB Work Plan Objectives (Decision)• SRRTTF Technical Advisor Concept (Decision) | Bud Leber |
| | Update: Plan for Ecology's Fiscal Year 2013 Toxics Sampling in the Spokane River | Brandee J. Era-Miller |
| | Next Meeting Agenda Items - Identify topics and expected outcomes | Kelsey Gray |
| 5:00 | Adjourn | |