

# Spokane River Regional Toxics Task Force

## DRAFT AGENDA

Wednesday, September 26, 2012

9:00 am – 12:30 pm

Department of Ecology  
4601 N. Monroe Street  
Spokane, WA 99205-1295

<b>9:00</b>	<b>Welcome and Introductions</b>	<b>All</b>
<b>9:10</b>	<b>Articles of Incorporation (Update)</b> <ul style="list-style-type: none"><li>• Selection of Conservation Board Member</li></ul>	<b>Kelsey Gray</b>
<b>9:15</b>	<b>RFP for Technical Advisor (Decision)</b> <ul style="list-style-type: none"><li>• Materials: RFP and Attachment</li></ul>	<b>Bud Leber</b>
<b>10:00</b>	<b>Work Plan Draft (Decision)</b> <ul style="list-style-type: none"><li>• Materials: Phase 1 Work Plan Draft</li></ul>	<b>Bruce Rawls</b>
<b>10:45</b>	<b>Financial Discussion</b> <p>Please come prepared to answer the following questions:</p> <ol style="list-style-type: none"><li>1. Describe the Mission of your organization.</li><li>2. What is your organization's relationship to PCB's and water quality?</li><li>3. What does your organization bring to the table in terms of resources?</li></ol>	<b>Kelsey Gray</b>
<b>11:30</b>	<b>Letterhead (Review and Provide Direction)</b> <ul style="list-style-type: none"><li>• Materials: Letterhead drafts</li></ul>	<b>Kelsey Gray, Aubri Wall Denevan</b>
<b>12:00</b>	<b>ECOS Resolution (Update and Decision)</b> <ul style="list-style-type: none"><li>• Materials: Letter of Support</li></ul>	<b>Tom Agnew/Bruce Rawls, Doug Krapas</b>
<b>12:15</b>	<b>October Agenda Items</b> <ul style="list-style-type: none"><li>• Measures of Progress</li><li>• Business Entity Board of Directors</li></ul>	<b>Kelsey Gray</b>
	<b>Public Comment</b>	<b>Kelsey Gray</b>
<b>12:30</b>	<b>Adjourn</b>	

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**The next SRRTTF Task Force meeting is October 24, 2012**

The next Administrative and Technical Work Group meetings are October 10, 2012.

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Conference call-in number is (800) 704-9804. Participant Code is 34863442#

\*The conference call-in number will remain open until 15 minutes after the meeting begins. It will remain open as long as there are callers on the line. If you wish to join the meeting late, please notify Adriane Borgias (ABOR461@ecy.wa.gov) ahead of time.