

Spokane River Regional Toxics Task Force

DRAFT AGENDA

Wednesday, October 24, 2012 | 9:00 am – 12:30 pm
Liberty Lake, 22510 E. Mission Ave., Liberty Lake 99019

9:00	Introductions: Getting Started	All
9:10	RFP for Technical Advisor (Decision) <ul style="list-style-type: none">• Spokane County to send out RFP's, Decision: Continue to move forward• Materials: RFP, Attachment and Timeline	Bud Leber
9:30	Work Plan Draft (Decision) <ul style="list-style-type: none">• Option to approve work plan• Materials: Phase 1 Work Plan Draft	Bruce Rawls
10:15	Funding Subcommittee Is it time to develop a Funding Subcommittee	Kelsey Gray
10:30	Letter to Governor (Update)	Kelsey Gray
10:40	Letterhead (Review, Select Logo, Letterhead, Tag Line) <ul style="list-style-type: none">• Materials: Letterhead & Logos Drafts	Sandy Phillips
11:00	Fact Sheet (Decision) <ul style="list-style-type: none">• Review, modify; Decision: Move Forward	Doug Krapas
11:30	ECOS Resolution (Update and Decision) <ul style="list-style-type: none">• Materials: Letter of Support, Resolution	Doug Krapas
11:45	Spokane River Toxics FY13 Sampling (Update) <ul style="list-style-type: none">• Materials: E-mail and Chart	Brandee Era-Miller/ Adriane Borgias
12:00	Articles of Incorporation (Update) <ul style="list-style-type: none">• Filing by County; Registered Agent	Kelsey Gray
12:15	November Agenda Items <ul style="list-style-type: none">• Grant Opportunities, Cynthia Wall• Sampling Update, Brandee Era Miller• Funding Discussion	Kelsey Gray
	Public Comment	Kelsey Gray
12:30	Adjourn	

The next SRRTF Task Force meeting is November 28, 2012

The next Technical Work Group meeting is Nov. 7, 2012 and the next Administrative Work Group meeting is Dec. 5, 2012.

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.