

SRRTTF Technical Track Work Group

DRAFT Meeting Notes

November 13, 2013 | 10:00am – 12:00pm

Department of Ecology

4601 North Monroe Street | Spokane, WA 99205-1295

Attendees:

Jim Bellatty, Ecology

Adriane Borgias, Ecology

Lisa Dally Wilson, Dally Environmental (*video conference*)

Galen Buterbaugh, Lake Spokane Association

Aubri Denevan, Ruckelshaus (*video conference*)

Tom Eaton, EPA (*on phone*)

Arianne Fernandez, Ecology

Ellie Key, Ecology

Doug Krapas, Inland Empire Paper

Greg Lahti, WA DOT

Bud Leber, Kaiser Aluminum

Dave Moss, Spokane County

Chris Page, Ruckelshaus (*video conference*)

Lynn Schmidt, City of Spokane (*on phone*)

WSU Student Challenge

Kick off on Saturday in Pullman; they would like someone from the Task Force (TF) to attend. Adriane will send out a notice to the TF mailing list requesting a volunteer. (*Complete*)

Next week's TF meeting

No comments or changes for next week's agenda.

Review of Workshop Agenda

Change the start time to 9 or 9:30am (instead of 10am). Chris Page ran through the agenda. Tom Eaton is interested, but is working on permission to travel. Adriane Borgias is waiting to hear back from him.

ACTION ITEM: Lisa Dally Wilson to draft talking points for Tom Eaton. Bud Leber will assist Lisa. (*Complete*)

Comments on purpose statement? Jim Bellatty suggested putting the purpose at the top of the agenda. Dave Moss wanted to know if the session write-ups would be handouts. If so, he suggests putting more information in as a header for handing out at the meeting, and information for the speakers to use.

ACTION ITEM: Insert Workshop Purpose Statement at top of Workshop agenda. Also add header and footer to identify the event (for future reference). (*Complete*).

Agenda & Sessions – Bud Leber is putting together a briefing packet for speakers: LimnoTech (LT) reports, Assessment documents, etc. Jim asked if they were going to use PowerPoint to present. Arianne Fernandez said the San Francisco experts are considering it. Ecology has a 12-page overview of the

region. Dave Moss will try to find an eCopy of the Aquifer books. Maybe consider sending a hard copy. Other packet documents: work plan and other background information.

Work Sessions: Source ID & Reduction – Doug will lead. Bud Leber will lead session 4 (Monitoring Plan for Loading Assessment). Adriane Borgias will ask Dale Norton to lead Modeling session (COMPLETE and CONFIRMED). Arianne Fernandez will take the lead on QAPP (session 2). Lisa Dally Wilson and Chris Page will share facilitating sessions. It will be important to capture monitoring plan options. List people per session that may be good folks to talk (introduce them at the beginning of the session), then open it up to the rest of the room for discussion. The last 15 minutes will be reviewing the input from the session – decisions, action items, etc. as they play into the monitoring plan. Session leaders will provide 5 minute intro to topic and work with other session leaders to prioritize questions.

ACTION ITEM: Revise session focus for the modeling session to read: Discuss modeling concepts and the PCB data collection needed for the models. *(Complete.)*

ACTION ITEM: Review the modeling session with LimnoTech. *(Complete.)*

ACTION ITEM: add to the Experiences in Other Watersheds: any BMPs that can be implemented today? *(Complete.)*

ACTION ITEM: Start the meeting at 9am. Chris Page will change the start time on agenda. *(Complete.)*

ACTION ITEM: Adriane Borgias to put a list of local restaurants together. *(Complete.)*

ACTION ITEM: Bring flipcharts/sticky paper and pens.

ACTION ITEM: Aubri Denevan to send out a memo requesting questions be supplied to the session leaders by Wednesday Nov 20th, 2013. *(Complete.)*

ACTION ITEM: Prioritize questions in consultation with LT *(Complete.)*

ACTION ITEM: Luigi's is the vote for dinner. Aubri Denevan will make reservations *(Complete.)*

ACTION ITEM: Schedule conference call between session leaders and LT to go over agenda. *(Complete.)*

ACTION ITEM: Tom Eaton would like to give an update on EPA's action on the Spokane Tribe's water quality standards at the November 20th TF meeting; please add to agenda. *(Complete.)*

Speakers/Experts – Jim Bellatty thought guests would like to know more about the physical setting of the Spokane River prior to the meeting. He sees value in doing a 3-4 hour road trip to show them the river from Idaho to downstream. Bud Leber suggested each expert have a host to show them the area.

NOTE: Travel reimbursements for experts go through their hosts, c/o ACE. Bud will host the experts from Delaware.

ACTION ITEM: Adriane Borgias to follow up with Tom Eaton, Joel Baker, and ORD regarding travel arrangements. *(Complete)*

ACTION ITEM: Arianne Fernandez to work with San Francisco participants regarding travel. *(Complete.)*

ACTION ITEM: Hosts volunteer to give tours of watershed to guests if they desire it.

ACTION ITEM: Bud Leber to prepare a Workshop packet with statements, LT report for posting on website. *(Complete.)*

Upcoming Meetings:

- Next Full Task Force meeting is Nov. 20, 2013, 9am – 12:30pm at Spokane County Water Resources Center
- The next Tech Track Work Group meeting is Feb. 5, 2014 from 10am – 12pm