

# Spokane River Regional Toxics Task Force

## DRAFT AGENDA

Wednesday, November 28, 2012 | 9:00 am – 12:30 pm  
Water Resources Center | 1004 N. Freya Street | Spokane, WA

<b>9:00</b>	<b>Introductions: Get Started</b>	<b>All</b>
<b>9:10</b>	<b>Fish Sampling (Update)</b>	<b>Brandee Era-Miller</b>
<b>9:30</b>	<b>Columbia River Toxics Task Force</b> <ul style="list-style-type: none"><li>• Share Information</li></ul>	<b>Bart Mihailovich</b> <b>Adriane Borgias</b>
<b>9:45</b>	<b>General Updates</b> <ul style="list-style-type: none"><li>• Articles of Incorporation</li><li>• Fact Sheet (Posted)</li><li>• Web site</li></ul>	<b>Bruce Rawls</b>
<b>10:00</b>	<b>Administrative/Funding Work Group</b> <ul style="list-style-type: none"><li>• Strategic Funding Concept Paper</li><li>• Set up Funding Work Group</li><li>• Star Fellowship, Lisa Rodenberg</li></ul>	<b>Aubri Denevan</b> <b>Doug Krapas</b>
<b>10:15</b>	<b>Green Chemistry Institute (Discussion/Decision)</b>	<b>Adriane Borgias</b> <b>Adriane Borgias</b>
<b>10:30</b>	<b>Communication Plan Development (Discussion)</b> Three questions for discussion*: <ul style="list-style-type: none"><li>• What audiences do we want to reach?</li><li>• What is the message for each group?</li><li>• What tools does each organization have to help distribute the message?</li></ul> <i>*Please plan for a discussion on these three questions. Brook Beeler, Watershed Education Manager, will be attending next month to discuss Ecology's tools for assisting us.</i>	<b>Kelsey Gray</b>
<b>11:15</b>	<b>December Agenda Items</b> <ul style="list-style-type: none"><li>• Short List Technical Advisor</li><li>• Cynthia Wall: Grant Options</li><li>• Brook Beeler: Communication &amp; Education Plans</li><li>• January Work Group Meetings *Canceled*</li></ul>	<b>Kelsey Gray</b>
<b>11:30</b>	<b>Public Comment</b>	<b>All</b>
<b>11:45</b>	<b>Executive Session</b> <ul style="list-style-type: none"><li>• RFP for Technical Advisor</li><li>• Review timeline for Technical Advisor</li><li>• Distribute Proposals</li></ul>	<b>Kelsey Gray</b>
<b>12:30</b>	<b>Adjourn</b>	

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**The next SRRTTF Task Force meeting is December 19, 2012**

The next Administrative and Technical Work Group meetings are December 5, 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.