

# Spokane River Regional Toxics Task Force

## DRAFT AGENDA

Wednesday, December 19, 2012 | 7:30 am – 12:30 pm  
Water Resources Center | 1004 N. Freya Street | Spokane, WA

**7:30**            **Opportunity to meet, have coffee and get ready for the interviews.** Please note that timing is very specific for this agenda. Please be on time and cognizant of the time table. Voting members, advisers, sovereigns and non-voting NPDES permittees will be seated at the table. Time will be allocated for other open discussion and for caucuses to discuss their Technical Adviser choice before decisions are made. Voting members who have signed the MOA will be voting on the Technical Adviser consulting firm.

**8:00**            **Introductions: Get Started**

### Consultant Presentation #1

**8:10**            **Consultant Presentation**

**8:40**            **Question & Answer Period**

**9:30**            **Consultant Adjourn**

### Consultant Presentation #2

**9:40**            **Consultant Presentation**

**10:10**          **Question & Answer Period**

**11:00**          **Consultant Adjourn**

### Executive Session:

**11:00**          **Open Discussion concerning consultant presentations**

- Comments from advisors and stakeholders

**11:30**          **Caucus discussion/ scoring of consultant presentations**

**11:45**          **Technical Advisor decision based upon score sheet results**

**12:30**          **Adjourn**

**Lunch:** Bruce has volunteered to have someone run down to Subway and gather sandwiches and drinks for us. If you wish to have these delivered please bring CASH (about \$10.00).

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**The next SRRTF Task Force meeting is January 30, 2013**

The next Administrative and Technical Work Group meetings are February 6, 2013.  
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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.