

SPOKANE RIVER REGIONAL TOXICS TASK FORCE
ADMINISTRATIVE AND CONTRACTING ENTITY (ACE)
DRAFT MEETING AGENDA

DATE: January 17, 2013

TIME: 10:00 a.m. to Noon

LOCATION: Spokane County Water Resources Center; 1004 North Freya Street, Spokane, WA

Draft Agenda

1. Additions and revisions to the AGENDA
2. Election of Positions (Chair, Vice-Chair, Secretary, Treasurer)
3. Bank Account
4. Discussion of By-Laws
5. Status of contract with the independent technical consultant (LimnoTech)
6. Budget and Funding
7. Other ACE Matters

All ACE meetings are open to the public.

ACE Directors:

Doug Krapas-Inland Empire Paper Company

Bernard (Bud) Leber-Kaiser Aluminum

Tom Agnew-Liberty Lake Sewer and Water District

Dale Arnold-City of Spokane

Bruce Rawls-Spokane County

Rick Eichstaedt-Center for Justice