

# SRRTTF Technical Track & Funding Work Groups

## DRAFT AGENDA

February 6, 2013 | 10:00pm – 3:00pm

Department of Ecology

4601 North Monroe Street | Spokane, WA 99205-1295

1. Discuss, modify, and approve the Limno Tech contract and scope of work to bring to the full Task Force for approval.
  - a. Arrange for Task Force review and consideration on February 14<sup>th</sup> by phone at 10:00 am.
2. Using the Work Plan (approved as 1st Phase Work Plan), the “Fund Innovative approach to get PCBs out of the Spokane River” by Ecology publication # 13-10-003, and the Limo Tech scope of work:
  - a. Identify how the proposed \$350,000 (if received to work on PCB’s in the Spokane River) would be used. This would include scope of work, work projects, line item budgets, as well as expected accomplishments.
  - b. Draft a 1-2 page description that will be used to talk with legislators, state agencies, and local governments.
  - c. Discuss how to share this with PIO’s for review.
3. Using notes from the January 30, 2013 Task Force Meeting on Communication, create a generalized message to explain:
  - a. What is the problem?
  - b. What is the impact of the problem?
  - c. Who are the audiences? Tier the audiences with messages we want for each audience. Examples may include Legislators, local government, rate payers, business public those who eat fish, etc.
  - d. Identify the role of the Task Force
  - e. Establish legitimacy of why the SRRTTF is tackling PCB’s. Why does it matter?
4. This work will be sent to the PIO’s attending January 30<sup>th</sup> meeting for their review. Assign a small representative group to work with the PIO’s to “develop the message” and communication plan of action to bring back to the Work Group and Task Force.
5. Discussion with Cynthia Wall, Department of Ecology on a review of funding and grant options.

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The next Technical Track and Funding Work Group meetings are March 6, 2013 at the Dept. of Ecology.  
The next full Task Force meeting is on February 27, 2013 at the Spokane Water Resource Center.