

Spokane River Regional Toxics Task Force

CONFERENCE CALL SUMMARY

Facilitated by Kelsey Gray
February 14, 2013 | 10:30am – 11:00am

Attendees:

Voting Members

Bruce Rawls, Spokane County
Bud Leber, Kaiser Aluminum
Doug Krapas, Inland Empire Paper
Tom Agnew, LLSWD
Rick Eichstaedt, Riverkeeper
Dale Arnold, City of Spokane
Galen Buterbaugh, Lake Spokane Association
Dave McBride, WA State Department of Health

Advisory Member

Adriane Borgias, Washington State Department of Ecology

Stakeholder

Kris Holm, representing City of Coeur d'Alene

Meeting called to order at 10:30 am

Roll call

Quorum Present (6 required, 8 present)

Bruce Rawls presented the Technical Consultant Contract. The Scope of work is divided into Phase 1a and Phase 1b. Phase 1a is estimated to go through July of this year. The spending schedule for the contract is for information only.

Consensus Decision: The SRRTTF approved the Scope of work for the Technical Consultant.

Consensus Decision: The SRRTTF approved the contract with LimnoTech, to be executed and managed by ACE.

Other Discussion

- Request Patty Murray's office and Idaho Congressional Delegation to attend the Task Force
- The March SRRTTF meeting could be held March 20th or April 3rd. KG to set up a Doodle Poll to see which date works best.
- The SRRTTF would like to meet the new Ecology director, Maia Bellon. A delegation of 3 people would be best. Rick Eichstaedt to coordinate logistics. This could be in Olympia or Spokane. The topics to be presented include goals and objectives of the SRRTTF, the approach, the funding, and commitment by participants. There is a desire to hear about Ecology's view and commitment to the SRRTTF.
- Adriane Borgias to present the SRRTTF to the Ecology Environmental Programs Management Team on February 15th.