

Spokane River Regional Toxics Task Force

DRAFT AGENDA

Wednesday, February 27, 2013 | 9:00 am – 12:30 pm
Spokane Water Resources Center | 1004 Freya | Spokane, WA 99202

- 9:00** **Introductions: Get Started & Review Agenda**
- 9:10** **Amendment to MOA** (Discussion/Decision) **Kelsey Gray**
- Amendment to allow Hayden Regional Sewer Board to Sign MOA as voting member of SRRTTF
 - Page #1 of the MOA under “Adding Parties” outlines the procedure we will be using. The MOA is posted on the srtrtf.org website (http://srtrtf.org/?page_id=961)
- 9:30** **Fact Sheet** (Decision) **Kelsey/
Doug Krapas**
- Share and Decision to Approve
- 9:45** **Funding Discussion** **Updates by:**
- Senator Cantwell’s Office
 - Washington State Ecology
 - Update Legislature
 - Delegation to meet with new Ecology Director, Maia Bellon
 - Other Funding Discussion as needed
- 10:45** **PIO Committee Report** (Presentation/Discussion)
- Modifications
 - Finalize at March Meeting
- 11:25** **Year in Review** **Kelsey Gray**
- Where are we/How updates will be used
 - Lands Council, RiverKeeper, Spokane Regional Health District
- 11:30** **Updates** **Updates by:**
- Limno Tech contract/presentation
 - Green Chemistry
 - ACE
 - Spokane River Forum (11:30)
 - Ruckelshaus Quarterly Report
- 12:15** **Public Comment** **Kelsey Gray**
- 12:25** **Next Meeting Agenda Items** (Identify Agenda Items) **Kelsey Gray**
- Presentation by Limno Tech on March 20 or April 3 (TBD)
 - Approve Task Force Presentation
 - Spokane River Forum, March 26-27, 2013
- 12:30** **Adjourn**

The next SRRTTF Task Force meeting is March 20 or April 3, 2013 (location to be determined)

Please note that the March 27 SRRTTF meeting is cancelled. Members are encouraged to attend the Spokane River Forum
The next Funding and Technical Work Group meetings are March 6, 2013

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.