

Spokane River Regional Toxics Task Force

DRAFT AGENDA

Wednesday, April 24, 2013 | 9:00 am – 12:30 pm

Location: Liberty Lake | 22510 E. Mission Avenue

Liberty Lake, WA 99019

9:00	Introductions: Get Started & Review Agenda	Kelsey Gray
9:10	Approve Final Conflict of Interest Flow Chart & Process (Decision)	Adriane Borgias Kelsey Gray
9:20	Limno Tech Updates (Discussions/Decisions) <ul style="list-style-type: none">• Confirm that the TTWG will act as the interface with the Technical Consultants (Decision)• Limno Tech calendar management & communications with Task Force• Draft Data Request Memo finalized and approved (Decision)• Review of the Preliminary Scope of work Phase 2-4 (Discussion)• Sampling & Data Collection Staffing (Discussion)	Bud Leber Bud Leber Adriane Borgias
10:10	Introduction to Center for Environmental Research, Education and Outreach (CEREO). Options for partnership.	Kelsey Gray
10:20	PIO Committee (Presentation/Discussion) <ul style="list-style-type: none">• Modifications• Finalize, if possible	PIO Committee Kelsey Gray
10:30	PCB Chemical Action Plan Presentation	Holly Davies, Dept. of Ecology
10:50	Spokane County Annual Toxics Management Plan	Rob Lindsay/ Mike Milne
11:20	Discussion on Ecology Review Process	Adriane Borgias
11:35	Updates <ul style="list-style-type: none">• Legislative Update• Delegation Meeting with Maia Bellon• Green Chemistry• Spokesman Review request: Community Education article on PCBs in the Spokane River• NACWAs annual Pretreatment & Pollution Prevention Workshop, May 15-17, Portland, OR (SRRTF presentation)• Press Release: Do we need one from this meeting?	Doug Krapas Rich Eichstaedt Adriane Borgias Bruce Rawls Bruce Rawls Kelsey Gray
12:15	Public Comment	Kelsey Gray
12:25	Next Meeting Agenda Items (Identify Agenda Items) <ul style="list-style-type: none">• Media Workshop• TSCA Reform Campaign	Kelsey Gray
12:30	Adjourn	

The next SRRTF Task Force meeting is May 22, 2013 (Spokane County Water Resource Center)

The next Funding Work Group meeting is at 10:00 am and Technical Work Group meeting is at 1:00 pm on May 1, 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.