

Spokane River Regional Toxics Task Force

DRAFT AGENDA

Wednesday May 22, 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	Media Package PIO slide show and talking points Boiler plate press release Joint key messages for the press Decision expected on media package Discussion of editorial board meeting	Funding Committee
10:00	Review of Standard Operating Procedures (SOP) Task 3 Update on Limno Tech work	Bud Leber
10:30	Facilitation Contract with Ruckelshaus Michael Kern, Director Ruckelshaus Center (on the phone) Discussion about next year's needs and opportunities for facilitation.	
11:00	Report on CEREO (Center for Environmental Research and Outreach) Options for partnership and projects Sharing of list of research projects Sharing of Strategic Funding plan	
11:15	EPA optional discussion in WDC, June 2013 Decision on meeting/ letter	Adriane Borgias
11:30	Updates <ul style="list-style-type: none">Legislative UpdateDelegation Meeting with Maia BellonNACWAs annual Pretreatment & Pollution Prevention Workshop, May 15-17, Portland, OR (SRRTTF presentation)	Updates by: Doug Krapas Rick Eichstaedt
12:15	Public Comment <ul style="list-style-type: none">Do we need a press release from this meeting?	Kelsey Gray
12:25	Next Meeting Agenda Items (Identify Agenda Items) <ul style="list-style-type: none">Editorial Board MeetingTSCA Regulation Reform CampaignCity of Spokane Toxic Management Plan	Kelsey Gray
12:30	Adjourn	

The next SRRTTF Task Force meeting is June, 2013 Department of Ecology

The next Funding Work Group meeting is at 10am and Technical Work Group meeting is at 1pm on June 5, 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.