

SRRTTF Funding Work Group

DRAFT Meeting Notes

June 5, 2013 | 10:00am – 12:00pm

Department of Ecology

4601 North Monroe Street | Spokane, WA 99205-1295

Attendees:

Tom Agnew, Liberty Lake

BiJay Adams, Liberty Lake

Adriane Borgias, Ecology

Aubri Denevan, Ruckelshaus Center (*on phone*)

Kelsey Gray, Ruckelshaus Center

Kris Holm, City of Coeur d'Alene (*on phone*)

Mike LaScuola, Spokane Regional Health District

Dave Moss, Spokane County

Mike Petersen, Lands Council

Cynthia Wall, Ecology

Legislative Update and Discussion

Adriane Borgias sent an email requesting a response for the meeting with Maia Bellon. Please notify her if you plan to attend.

ACTION ITEM: Message to convey to Maia: The Technical Consultant has been hired and work is underway on the technical assessment of the watershed.

ACTION ITEM: Adriane Borgias to provide copy of Director's Brief to the attendees.

Strategic Steps for Funding

The annotated draft SRRTTF Funding Strategies document was reviewed. The document contains all of the comments in markup mode. Group discussion decisions include:

- Add Table of Contents
- Add Reference table and leave text also

Leave items separate; do not lump in the Appendices. They can be lumped when applying for funding. Do not prioritize now as "high, medium, low." This will be done when evaluating funding opportunities.

ACTION ITEM: Adriane Borgias to add comments received during the meeting and prepare a revised draft for distribution and comment.

ACTION ITEM: WG members to comment no later than Wednesday, June 12th.

ACTION ITEM: Funding strategy to be provided to SRRTTF for approval at the June 26th meeting of the strategy documents. Appendices to be approved as living documents, that could change based on needs.

Outreach and Education

Outreach next steps now that the PowerPoint, funding boilerplate language, and key messages have been developed. Recommend "test driving" the PowerPoint at the liberty lake city council. Possible organizations for outreach/Follow up person:

- Government
- City councils
 - Liberty Lake/Tom Agnew
 - Spokane
 - Spokane Valley
- County Commissioners
- Legislative session/Tom Agnew
- Organizations
- GSI
- SINES/Adriane Borgias
- Leadership Spokane/Adriane Borgias
- Rotary/
- American Chemical Society (local section)/Adriane Borgias
- Pacific Northwest Clean Water Association/Dave Moss Pacific Northwest Industrial Pretreatment Workshop/Dave Moss National Association of Clean Water Agencies (follow up in September after Technical Consultant results are in)

ACTION ITEM: Adriane Borgias to prepare calendar chart of outreach activities.

Announcements

Webinar on June 27th – Adriane sent out the announcement. Be sure to RSVP in order to participate. It is an interactive webinar, and will be posted after the fact. It’s at least an hour, could be two hours.

National Solutions Prevention (<http://www.ncprs.org/>).



Upcoming Meetings:

- Next Full Task Force meeting is June 26, 2013, 9:00am – 12:30pm at Ecology
- Next Funding Work Group meeting is July 3, 2013, 10:00am – 12:00pm