

Spokane River Regional Toxics Task Force

DRAFT AGENDA

Wednesday, November 20, 2013 | 9:00 am – 12:30 pm
Spokane County Water Resource Center
1004 N. Freya Street | Spokane, WA 99202

9:00	Introductions & Agenda Review	Chris Page
9:15	WSU “Saving the Spokane River” Student Challenge	Devon Seymour
9:30	Spokesman Review Interview Request Any volunteers?	Adriane Borgias
9:35	Ecology’s Environmental Assessment Program—<i>handout</i> Overview and dialogue on possible 2014 monitoring project requests	Adriane Borgias
9:50	Update on Measurable Progress Conversations Feedback from listening sessions	Adriane Borgias
10:15	TTWG Report & Technical Topics <ul style="list-style-type: none">• Task 8 memo — <u>Decision: consider acceptance of memo</u>• ArcGIS mapping and database — <u>Decision: consider approving additional task for “contracted entity”</u>• Draft workshop planning for December 4-5, 2013• Conflict of interest statement re: LimnoTech work on DO TMDL	Bud Leber, Arianne Fernandez
11:30	ACE Update	Bud Leber
11:50	EPA Proposed Actions on Spokane Tribe’s Water Quality Standards	Tom Eaton
12:10	Updates & Announcements <ul style="list-style-type: none">• Revisit five-day advance notice for decisions (MOA does say documents must be sent with agenda; also re: “miss 3 meetings & you’re out,” is it OK to call in?• Outreach calendar• Public comment	Chris Page
12:25	Review Decisions & Action Items	Chris Page
12:30	Adjourn	Chris Page

The next SRRRTF meeting is the Dec. 4-5 Technical Workshop at WSDOT

The next regular SRRRTF meeting is Dec. 18, 2013 at the Spokane County Water Resource Center

Next work group meetings (work groups will rotate, meeting the first Wednesday each month from 10am – 12pm at the Department of Ecology office):

Funding Work Group: January 8, 2013

Tech Track Work Group: February 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.