

Spokane River Regional Toxics Task Force

DRAFT AGENDA

Wednesday, January 22, 2014 | 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	TTWG Report & Technical Topics <ul style="list-style-type: none">• Task 7 (Review of Modeling Tools) January 6th revised memo — <u>Decision: consider acceptance of memo</u>• Task 8 (Data Collection Strategy) January 6th draft memo — <u>Decision: consider acceptance of memo</u>• Workshop recap and follow-up:<ul style="list-style-type: none">○ Recommendations from SRRRTF to LimnoTech for monitoring plan○ Interest from possible sampling entities in response to inquiry form○ Ecology/EAP “beta” sampling in River in early 2014• Update on Task 9 (QAPP/SAP) memo + draft schedule for two RFPs (sampling, lab analysis) + notable dates	Bud Leber Arianne Fernandez
11:00	EPA Update <ul style="list-style-type: none">• Update on Spokane Tribe discussion (implication about communicating the reductions that have been made)• MOA review: regional and HQ requested edits• Response to TSCA letter	Tom Eaton
11:30	ACE/Ecology Contract & Scope of Work — <u>Decision: consider acceptance of scope of work and cost estimates</u>	Adriane Borgias, Lisa Dally-Wilson
11:50	Addressing the Uncertainty: How Much Science is Enough Science?	Adriane Borgias
12:05	Updates & Announcements <ul style="list-style-type: none">• Funding opportunities: EPA STAR grant, others. Also: consider TTWG need for more meetings & whether FWG can coordinate without 2/5/14 date.• Chemical Action Plan update• Outreach calendar: <i>Spokesman-Review article, NCASI podcast</i>• Public comment	Chris Page
12:25	Review Decisions & Action Items	Chris Page
12:30	Adjourn	Chris Page

The next SRRRTF meeting is February 26, 2014

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: scheduled for February 5, 2014
Tech Track Work Group: scheduled for March 5, 2014

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.