**Spokane River Regional Toxics Task Force DRAFT AGENDA**

Wednesday, October 22, 2014 | 9:00 am – 12:30 pm

Liberty Lake Sewer & Water District Office, 22510 E. Mission Ave, Liberty Lake, WA

|  |  |  |
| --- | --- | --- |
| **9:00** | **Introductions, Agenda Review, Approval of Prior Meeting Summary—***Decision: add standing agenda item to approve last meeting notes? If yes, consider approving Sept. 24 notes.* | **Chris Page** |
|  |  |  |
| **9:10** | **TTWG Report & Technical Topics*** Update on lab analysis
* Workshop planning—***Decision:*** *consider approving date, location, format, guests to invite, budget*
 | **Bud Leber, Dave Dilks** |
| **10:00** | **EPA Briefing on Ramifications of Idaho Permits for SRRTTF** | **Brian Nickel** |
| **10:20** | **Strategies for Legislative Funding** | **Elizabeth Schoedel** |
| **10:40** | **PCB-Related Cleanup at Trentwood** | **Bud Leber** |
| **11:00** | **MOA Revisions—*Decision:*** *identify work group participants* | **Chris Page** |
| **11:20** | **Documenting Measurable Progress**  | **Adriane Borgias** |
| **11:30** | **Events & Outreach, Funding*** Public Information Officers and Communications Strategy
* Funding
 | **Chris Page, SRRTTF** |
| **12:00** | **Updates & Announcements*** Round-the-table: updates, news, developments from attendees
* Public comment
 | **Chris Page, SRRTTF** |
| **12:25** | **Review Decisions & Action Items** | **Chris Page** |
| **12:30** | **Adjourn** | **Chris Page** |

**The next SRRTTF meeting is November 17th, 2014**

**Next work group meetings** (work groups will rotate, meeting the first Wednesday each month

 from 10am – 12pm at the Department of Ecology office): TTWG: November 5, 2014

**Funding Work Group to convene by phone or in-person as needed**

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.