

# Spokane River Regional Toxics Task Force DRAFT AGENDA

Wednesday, December 17, 2014 | 9:00 am – 12:30 pm

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

9:00	<b>Introductions, Agenda Review, Approval of Prior Meeting Summary</b>	<b>Chris Page</b>
9:10	<b>TTWG Report &amp; Technical Topics</b> <ul style="list-style-type: none"><li>• Workshop update</li><li>• Update on data analysis/mass balance</li></ul>	<b>Bud Leber, Dave Dilks</b>
10:00	<b>Little Spokane River Study</b>	<b>Adriane Borgias</b>
10:20	<b>EAP Projects: Currently Funded + '15 Ideas: <i>goal of preliminary ranking</i></b>	<b>Adriane Borgias</b>
10:40	<b>MOA Work Group Update</b>	<b>Chris Page, Dan Redline</b>
10:55	<b>Documenting Measurable Progress</b>	<b>SRRTTF</b>
11:00	<b>City of Spokane Product Testing (+ Review Ecology Results): <i>are there product alternatives the SRRTTF can recommend to WA DES?</i></b>	<b>Lynn Schmidt, Alex Stone</b>
11:30	<b>Events &amp; Outreach, Funding</b> <ul style="list-style-type: none"><li>• ACE: task list for potential SRRTTF staff person?</li><li>• PIOs &amp; Comm Strategy</li><li>• High school group documentary about PCBs &amp; Spokane River</li><li>• Funding</li><li>• Video (if time)</li></ul>	<b>Chris Page, Marlene Feist</b>
12:15	<b>Updates &amp; Announcements</b> <ul style="list-style-type: none"><li>• Update from ACE on task list for potential SRRTTF staff person</li><li>• Round-the-table: updates, news, developments from attendees</li><li>• <i>In-kind contributions?</i></li><li>• January SRRTTF meeting?</li><li>• Public comment</li></ul>	<b>Chris Page, SRRTTF</b>
12:25	<b>Review Decisions &amp; Action Items</b>	<b>Chris Page</b>
12:30	<b>Adjourn</b>	<b>Chris Page</b>

**The next SRRTTF meeting is the January 13<sup>th</sup>/14<sup>th</sup>, 2015 Workshop**

**Next work group meetings** (work groups will rotate, meeting the first Wednesday each month from 10am – 12pm at the Department of Ecology office): TTWG: January 7, 2015

**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.