

SRRTTF Memorandum of Agreement Work Group

DRAFT Summary Notes

January 23, 2015 | 1:00pm – 3:00pm

Department of Ecology

4601 North Monroe Street | Spokane, WA 99205-1295

Attendees:

Adriane Borgias, Department of Ecology

Don Keil, City of Coeur d'Alene

Mike LaScuola, Spokane Regional Health District

Brian Nickel, Environmental Protection Agency

Chris Page (*video Conference*) Ruckelshaus Center

Dan Redline (*on phone*), Idaho Department of Environmental Quality

Lynn Schmidt (*on phone*), City of Spokane

Elizabeth Schoedel (*on phone*), City of Spokane

Jerry White, RiverKeeper

Kara Whitman, Ruckelshaus Center

Introduction and Agenda:

Chris Page went over the agenda. No changes were made to the agenda.

Idaho Permittees and Compliance with Discharge Permits from EPA

Brian Nickel explained that he has met with Kris Holm to discuss the permit compliance questions. The City of Coeur d'Alene will sign the 2012 Memorandum of Agreement (MOA) and become a voting member of the Task Force. The Environmental Protection agency (EPA) has stated they will still be in compliance with the permit if the MOA is amended if the revisions do not substantially change the roles and responsibilities of the Task Force members.

ACTION ITEM: Kris Holm to connect with Elizabeth Schoedel about the MOA signature process.

In-Situ Edits to MOA version 4.0 and Meeting Scheduling

The group worked through comments and minor edits to the MOA. The group also scheduled the next two MOA Work Group meetings for February 9 and February 23 at the Department of Ecology, Spokane from 10 am to 12 pm.

ACTION ITEM: The workgroup to review the Idaho and Washington permits to compare similarities and difference in language with respect to the definition of "toxics".

ACTION ITEM: Adriane Borgias to review the 2008 303(d) listing in Washington regarding PCBs and dioxins for discussion at the next MOA workgroup meeting. (COMPLETE)

ACTION ITEM: Kara Whitman to post a new version of MOA including edits from the meeting as Version 5.0. (COMPLETE)

**The next meeting of the MOA Work Group is February 9, 2015 from 10pm to 12pm at the
Department of Ecology**