

Spokane River Regional Toxics Task Force DRAFT AGENDA

Wednesday, February 25, 2015 | 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	Chris Page
9:15	Department of Ecology (ECY) Hatchery Permit Process	Michael Hepp, ECY
9:40	TTWG Report & Technical Topics <ul style="list-style-type: none">• ACE Update: 2014 Financials; Pursue Hydro-seed as Source Reduction—<i>Decision: consider source reduction \$ allocation</i>• Workshop follow-up:<ul style="list-style-type: none">○ Update/closure on synoptic survey, mass balance○ LimnoTech next steps	Bud Leber, Dave Dilks, Doug Krapas
11:00	MOA Work Group Update <ul style="list-style-type: none">• Annual work plan• Expanding membership?	Chris Page
11:15	PCBs & Hatcheries: what Qs do we have for WDFW, ECY staff?	SRRTTF
11:30	Measurable Progress: are we on track?	Ecology staff
12:00	Events & Outreach, Funding—handout <ul style="list-style-type: none">• PIOs & Communication strategy: allocate ~\$10K for outreach tasks based on info gathered to date? + <i>Spokesman-Review</i> OpEd• Review 2013 and 2014 Year-in-Review web pages: <u>what's missing</u> (e.g. presentations by Task Force members to different groups)?• Video (if time): www.youtube.com/watch?v=4OSTI-dhkP0&list=UUuVz3DSGC7N0cA6cl0E99g	Chris Page, Marlene Feist
12:20	Updates & Announcements <ul style="list-style-type: none">• Report out on midpoint check-in calls: weekly facilitation planning call• Round-the-table: updates, news, developments from attendees• Interest in slides from Adriane's trip to India?• Public comment	Chris Page, SRRTTF
12:25	Review Decisions & Action Items	Chris Page
12:30	Adjourn	Chris Page

The next SRRTTF meeting is March 25, 2015 at the Spokane County Water Resources Center
Next work group meeting (first Wednesday/month, 10am – 12pm, Ecology office): TTWG: March 4, 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.