**Spokane River Regional Toxics Task Force**

**DRAFT AGENDA**

Wednesday, March 25, 2015 | 9:00am – 12:30pm

Water Resource Center | 1004 N. Freya Street, Spokane, WA

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| **9:00** | **Introductions, Agenda Review, Approval of Prior Meeting Summary** | **Chris Page** |
| **9:10** | **Update on CELP/Sierra Club Court Case** | **TBD** |
| **9:25** | **TTWG Report & Technical Topics**   * TTWG/ACE report * “Swat team” work group updates |  |
| **10:00** | **MOA Update**   * Issues for SRRTTF consideration—*Decision: ready for legal review?* * Inviting new signatories: entities already participating*;* entities that have not been participating | **Chris Page, SRRTTF** |
| **10:15** | **Hatchery Operations** | **Rich Watson, Steve Roberts WDFW** |
| **11:00** | **PCBs in Fish Tissues**   * Scoping conversation on pathways, concentrations, congeners, bioaccumulation, management actions, etc. | **SRRTTF** |
| **11:45** | **Summary of Common Themes from check-in calls**   * Planning options: strategic plan, develop annual work plan, or just “Where do we want to be in six months?” * Managing phone participation | **SRRTTF** |
| **12:00** | **Events/Outreach, Funding**   * WSU Academic Showcase: 9am-12noon in Pullman, 3/27 * You Tube clip to communicate work of SRRTTF? | **Chris Page, SRRTTF** |
| **12:10** | **Updates & Announcements (Round-the-Table)**   * Measurable Progress update: on track? | **Chris Page, SRRTTF** |
| **12:25** | **Review Decisions & Action Items** | **Chris Page** |
| **12:30** | **Adjourn** | **Chris Page** |

**The next SRRTTF meeting is scheduled for April 22, 2015, 9:00am – 12:30pm**

**Next work group meetings:** (TTWG first Wednesday each month from 10am – 12pm at Dept of Ecology)

TTWG: April 1, 2015 **FWG convene by phone or in-person as needed**

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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.