

Spokane River Regional Toxics Task Force DRAFT AGENDA

Wednesday, September 23, 2015, 9:00 am – 12:30 pm
Spokane County Water Resource Center | 1004 N. Freya Street, Spokane, WA

9:00	Intros, Agenda Review, Acceptance of Prior Meeting Summary	Chris Page
9:15	TTWG Report & Technical Topics <ul style="list-style-type: none">• Comp plan draft scope, timeline, cost estimate• Updates:<ul style="list-style-type: none">○ WSDOT Color Box Rules○ WSU/UI aquifer modeling	Dave Dilks, Bud Leber, Greg Lahti, Kara Whitman
9:45	EAP Projects <ul style="list-style-type: none">• Little Spokane listing verification (Michael Friese)• CLAM high-volume sampling• Urban Waters study of sediments	<hr/> Michael Friese, Dale Norton
10:15	Ecology Draft General Permit for Hatcheries—<i>Decision: approve comment letter?</i>	<hr/> Kris Holm, SRRTTF
11:00	New Task Force Members—<i>Decision: accept Kootenai Environmental Alliance/Coeur d'Alene Lakekeeper? Q: invite other (originally-invited) parties, as previously agreed? REQUEST for more discussion on this topic.</i>	<hr/> SRRTTF
11:30	SWAT Team Reports: Data Management, Vector Waste, Hydroseed—<i>Decision: accept reports?</i>	<hr/> SRRTTF
12:00	Events & Outreach, Funding <ul style="list-style-type: none">• Reports on 9/18 H2O Breakfast, 9/19 river cleanup, IAP2 in Portland• 9/24 KPBX community forum “Our Water, Our Future	<hr/> SRRTTF
12:15	Updates & Announcements	SRRTTF
12:25	Public Comment, Review Decisions & Action Items	Chris Page
12:30	Adjourn	Chris Page

The next SRRTTF meeting is October 21, 2015 at Liberty Lake Water & Sewer District

Next work group meeting (first Wednesday/month, 10am – 12pm, Ecology office): TTWG: October 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.