

Spokane River Regional Toxics Task Force DRAFT AGENDA

Wednesday, November 18, 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">• Synoptic survey data: report on results• Updates:<ul style="list-style-type: none">○ Workshop: confirm dates, experts, volunteers○ SWAT Teams: State hydroseed data, fish hatchery	Dave Dilks, Bud Leber, Alex Stone
10:45	Comp plan draft scope, timeline, cost estimate—<i>Decision: approve scope of work?</i> <ul style="list-style-type: none">• BMP work group: need permittee representative(s)	<hr/> Dave Dilks, Adriane Borgias
11:15	Grant Support Letter—<i>Decision: approve Task Force letter of support for proposal by Lands Council (EPA Urban Waters Small grants)?</i>	<hr/> Lands Council, SRRTTF
11:30	Aquifer-River Interchange	<hr/> Gary Stevens, Rob Lindsay
12:00	Events & Outreach, Funding <ul style="list-style-type: none">• Events: Spokane River Forum March 23-24: TF meet 3/22?• Report from outreach work group• Funding for activities not funded by GROSS grant?• EPA environmental justice grant/s?	<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 12/16(?) 2015 at Liberty Lake

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.