

Spokane River Regional Toxics Task Force DRAFT AGENDA

Wednesday, January 27, 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">• Wet weather monitoring—<i>Decision: authorize ACE to proceed with contractors based on TTWG recommendation?</i>• Comp plan schedule• Updates:<ul style="list-style-type: none">○ Workshop (confirm dates, experts, volunteers)○ SWAT Teams○ EAP Projects• Blank correction (<i>if time</i>)	Dave Dilks, Adriane Borgias, SRRTTF
10:30	Review of Little Spokane River PCB Screening Survey	<hr/> Michael Friese, Ecology <hr/>
11:00	Upcoming Spokane & Troutlodge Fish Hatchery PCB Evaluation	Michael Friese, Ecology <hr/>
11:30	Upland Fish Hatchery Permit Sources & Pathways Comp Plan Memo	Mike Hepp, Ecology Dave Dilks <hr/>
12:00	Events & Outreach, Funding <ul style="list-style-type: none">• EPA environmental justice grant (due 2/12)• Senate Bill 6570• FY'17 Draft Funding Offer List	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 Technical Workshop 2/9-11/2016 at the Convention Center

Next work group meeting (first Wednesday/month, 10am – 12pm, Ecology office): TTWG: February 3, 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.