

Spokane River Regional Toxics Task Force DRAFT AGENDA

Wednesday, April 27, 2016, 9:00 am – 12:30 pm

Liberty Lake Sewer & Water District: 22510 E. Mission Ave, Liberty Lake, WA

9:00	Intros, Agenda Review, <u>Decision: accept March 16 & 28 Meeting Summaries?</u>	Chris Page
9:05	Update on Court Case	Bud Leber
9:10	TTWG Report & Technical Topics <ul style="list-style-type: none">• Comp Plan memos: process for managing edits/iterations<ul style="list-style-type: none">○ Task 1b: <i>Magnitude of Sources & Pathways</i>○ Task 2: Inventory of PCB Control Actions (<i>formerly BMPs</i>)• Analysis of existing data (1668, grab samples, H2O only—no fish/sediment) by Dr. Rodenburg• Update on monthly sampling• River gage at Barker Rd.—<i>Authorize TTWG to determine whether it's worth \$8,500 of SRRTTF funds?</i>• Data management work group recommendation:<ul style="list-style-type: none">○ <u>Decision: on how to maintain SRRTTF data long-term</u>○ Scope and schedule for working through DRBC protocols• PCB Control Action workshop—<u>Decisions: Date(s); Who leads planning?</u>	Dave Dilks, Adriane Borgias, SRRTTF
10:40	New SRRTTF Voting Member?—<u>Decision on adding WDFW as NPDES Permittee, voting member</u>	SRRTTF
11:00	Letter to U.S. Representatives re: TSCA Reform Bill—<u>Decision: send letter as SRRTTF?</u>	Doug Krapas, SRRTTF
11:40	Ruckelshaus Center Scope & Budget—<u>Decision: approve one of two possible 7/1/16-6/30/17 facilitation scopes and budgets?</u>	Chris Page, SRRTTF
12:00	Events & Outreach, Funding <ul style="list-style-type: none">• SRRTTF factsheet: comments; input on target audience• Web page for SWAT team/workgroup reports & studies	SRRTTF, Outreach Work Group
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 May 25 2016 at the Water Resource Center

Next work group meeting (first Wednesday/month, 10am – 12pm, Ecology office): TTWG: May 4th, 2016

Funding Work Group convenes 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.