

Spokane River Regional Toxics Task Force DRAFT AGENDA

Wednesday, May 25, 2016, 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
9:10	New Stakeholder Member — <i>Decision: add WDFW as Task Force “Additional Agency” member?</i>	Chris Page
9:25	TTWG Report & Technical Topics <ul style="list-style-type: none">• Comp Plan Tasks:<ul style="list-style-type: none">○ “Magnitude of Source Areas & Pathways” memo—<i>Decision: accept memo as chapter for “final draft” Comp Plan?</i>○ Update on inventory of PCB Control Actions in advance of July 27th workshop.○ Water quality goals• Update from spring monthly sampling?• Data management workgroup• Dr. Rodenburg work:<ul style="list-style-type: none">○ High-level overview of findings from County data○ Potential SRRTTF data analysis	Dave Dilks, SRRTTF
10:55	Report on PCB Presentation to EPA TMDL Program	<hr/> Brian Nickel, Laurie Mann <hr/>
11:15	Refresher Tour of srrttf.org	<hr/> Kara Whitman, Adriane Borgias <hr/>
11:30	Events & Outreach, Funding <ul style="list-style-type: none">• Fact Sheet: <i>Decision to put on SRRTTF letterhead?</i>• Legislative \$—Funding workgroup revisit funding strategy?	SRRTTF
12:10	Updates & Announcements <ul style="list-style-type: none">• TSCA reform bill that passed	SRRTTF
12:25	Public Comment, Review Decisions & Action Items	Chris Page
12:30	Adjourn	Chris Page

The next SRRTTF meeting is June 22nd at Liberty Lake Sewer & Water District

Next work group meeting (first Wednesday/month, 10am – 12pm, Ecology office): TTWG: June 1, 2016

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.