**Spokane River Regional Toxics Task Force DRAFT AGENDA**

Wednesday, June 22, 2016, 9:00 am – 12:30 pm

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

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| **9:00** | **Intros, Agenda Review,** *Decision: accept May 25th Meeting Summary?* | **Chris Page** |
| **9:05** | **New SRRTTF Voting Member?** — *Decision on adding WDFW as NPDES Permittee, voting member* | **Chris Page** |
| **9:15** | **Update on Court Case** | **SRRTTF** |
| **9:20** | **TTWG Report & Technical Topics**   * Comp Plan memos: * Task 2a: Inventory of Control Actions—*update on new comments, review/approval schedule* * Task 2b: Cost/Effectiveness of PCB Control Actions for the Spokane River memo—*update on review schedule* * Update on monthly sampling results * July 27, 2016 SRRTTF Comp Plan Workshop Update * Update on Data Management Pilot Project (ACE) | **Dave Dilks, Bud Leber, SRRTTF** |
| **10:40** | **Spokane Regional Health District:** overview of activities and resources | **Sandy Phillips**  **SRHD** |
| **11:15** | **Update on Schedule for draft NPDES Permits** | **SRRTTF** |
| **11:55** | **Events & Outreach, Funding**   * Funding work group update | **Adriane Borgias** |
| **12:05** | **Updates & Announcements**   * Upcoming EPA Rulemaking Regarding PCBs * Reassessment of use Authorizations (Oct, 2017) * PCBs in small Capacitors (Oct. 2016) * School and Daycare * Other SRRTTF updates: roundtable | **Mary Lou Soscia (EPA), SRRTTF** |
| **12:25** | **Public Comment, Review Decisions & Action Items** | **Chris Page** |
| **12:30** | **Adjourn** | **Chris Page** |

**The next SRRTTF meeting is July 27 2016 at the Spokane County Water Resource Center from 9 am-5 pm**

**Next two work group meetings** (10am – 12pm, Ecology office): TTWG: July 6th, 2016, and July 20th, 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.