**Spokane Regional Toxics Task Force**

**Tech Track Work Group Meeting**

DRAFT AGENDA: July 6, 2016 | 10:00am – 12:00pm

Department of Ecology | N. 4601 Monroe St.| Spokane, WA 99205

***TTWG Meeting OBJECTIVES:*** *determine recommended next steps for:*

* *Comprehensive plan*
* *Data collection, analysis, and management*
* *July 27, 2016 Workshop*

**DISCUSSION TOPICS:**

* *Brief updates:*
  + Comprehensive Plan Memos: Effectiveness of Control Actions and Control Actions Fact Sheets
  + Monthly Sampling
  + August Task Force Meeting: Move to August 10th?
* *Tentative:* LimnoTech homolog analysis for all recent SRRTTF data (potential addition to scope of work)?
  + **PCB Control Action Workshop *(majority of meeting)*: goal to agree on purpose, outcomes**

*Draft WORKSHOP GOAL: For SRRTTF members and participants to use existing information to discuss and, ideally, reach consensus on a prioritized suite of PCB Control Actions including “actionable recommendations” in its Comprehensive Plan to bring the Spokane River into compliance with applicable PCB water quality standards.*

*Draft PURPOSE: This prioritized list of recommended PCB control actions will guide the SRRTTF and its member and partner entities in seeking funding, requesting policy changes, conducting outreach, collecting data, implementing programs, and other steps needed to reduce PCB loading to the Spokane River.*

*Draft OBJECTIVES: Select top tier of PCB Control Actions, Identify interim step/s needed and any other actionable recommendations including responsible entity/entities, sort those actionable recommendations into “buckets” (implement near-term; implement longer-term; idea needs more work). Discuss plan for lower-priority actions.*

* + - Materials/info: Can we use **Factsheets** (Appendix B to “Effectiveness” memo) = acceptable information base? **Shaded table** (Appendix A to “Effectiveness” memo) = acceptable screening criteria?

*For reference & any relevant updates:*

* Ongoing and proposed EAP Projects:
  + Little Spokane listing verification
  + LSR Hatchery case study (sampling/analysis of hatchery fish—includes Trout Lodge (Avista) fish sampling)
  + High volume sampling/long Tem Monitoring Station at Spokane Tribal Reservation boundary
  + Atmospheric deposition
  + Tech support for SRRTTF

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Next full Task Force meeting/Comprehensive Plan Workshop is **July 27, 2016,** 8:30am-5:00 pm**, at Spokane County Water Resources Center**

Next scheduled TTWG meeting / SRRTTF meeting: July 20, 2016 from 10:00am-12:00 pm at Dept. of Ecology

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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 Kara Whitman (kmwhitman@wsu.edu) ahead of time.