

Spokane River Regional Toxics Task Force (SRRTTF)

DRAFT Task Force Meeting/Comprehensive Plan Workshop Agenda

Wednesday, July 27, 2016 | 8:30 a.m. – 5:00 p.m.

Spokane County Water Resource Center | 1004 N. Freya Street | Spokane, WA

Purpose: For the SRRTTF to discuss & agree on groups (“buckets”) of PCB Control Actions for inclusion with “actionable recommendations” in its Comp Plan. “Buckets”: **(A)** Ongoing & not improvable; **(B)** Ongoing, improvable; **(C)** New action to include in Comp Plan; **(D)** Uncertain, worth exploring, **(E)** Not a fit for Spokane River (*NOTE: B&C= Short-Term; D=Long-Term*).

Outcome: Actions will guide SRRTTF member/partner entities in seeking funding, requesting policy changes, conducting outreach, collecting data, implementing programs, & other steps to reduce PCB loading to the Spokane River. The Control Actions will be accompanied in the Plan by implementing parties, timelines, milestones, potential funding sources, and effectiveness monitoring—but *will NOT mandate any action by any individual entities*.

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| 8:30 | Introductions, Agenda Review, Lunch Order | Chris Page |
| 8:45 | Add Meeting 8/10/16?—Decision: Add SRRTTF meeting on how PCB-related conditions in NPDES (draft) permits tie to SRRTTF Comp. Plan? Replace 8/24? | SRRTTF |
| 9:00 | <p>Purpose & Outcomes:</p> <ul style="list-style-type: none"> • Confirm purpose of workshop: what will we accomplish? • Roundtable: <ul style="list-style-type: none"> o What is the worst possible outcome of the workshop? o What is the best possible outcome of the workshop? | Chris Page SRRTTF |
| 9:45 | Big Picture Summary of Data to Inform Dialogue & Decision-Making | Dave Dilks |
| 10:05 | Poster Session: Add any ideas, suggestions, or missing pieces to Control Actions | SRRTTF |
| 10:30 | <p>Review of PCB Control Actions</p> <ul style="list-style-type: none"> • Review existing Control Actions, decide either <ul style="list-style-type: none"> (A) No action (B) Improvable • Review new Control Actions, decide either: <ul style="list-style-type: none"> (C) Include in Comp Plan (D) Uncertain, worth exploring (E) Not suitable for Spokane | SRRTTF |
| 10:50 | Break | |
| 11:05 | Continued Dialogue on Bucket(s) of PCB Control Actions | SRRTTF |
| 12:20 | Lunch (served on site)—Opportunity to Add to Poster Comments | |
| 1:00 | Legislative Funding Update | Doug Krapas, SRRTTF |
| 1:15 | Continued Review and Categorizing of PCB Control Actions | SRRTTF |
| 2:45 | Break | |
| 3:00 | <p>Confirmation of New Actions to Be Included in Plan</p> <ul style="list-style-type: none"> • Who is the responsible party? • Who will fund them? • Under what timeline will they be implemented? • How will they be monitored and their effectiveness assessed? | SRRTTF |
| 4:30 | <p>Wrap-Up</p> <ul style="list-style-type: none"> • How/When to tackle lower-priority Actions • Where do we go from here? | SRRTTF |
| 5:00 | Adjourn | Chris Page |