

Spokane River Regional Toxics Task Force DRAFT AGENDA

Wednesday, August 10, 2016, 9:00 am – 11:30 pm

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

9:00	Introductions, Agenda Review, 6/22/16 Meeting Notes— <i>Decision: Accept June 22, 2016 SRRTTF meeting summary?</i>	Chris Page
9:05	Context of Comp Plan within Bigger Picture of Cleaning River <ul style="list-style-type: none">• How we got here• Role of Comp Plan	Adriane Borgias, SRRTTF
9:35	General PCB requirements included in all permits <ul style="list-style-type: none">• EPA recommendations• Measurable Progress recommendation• Overview of calculations included in permits for PCBs• Will Ecology use 7/27 Control Action Workshop results in NPDES permits? If so, how?• Discharger remarks on improvements/upgrades	Ellie Key, Pat Hallinan (Ecology), NPDES Permittee(s)
10:20	Input from Other Stakeholders <ul style="list-style-type: none">• Concerns• Specific suggestions/requests• Input for Task 4 of Comp Plan	<hr/> SRRTTF Members, Advisors
10:50	Public Comment, Review Decisions & Action Items <ul style="list-style-type: none">• Move 9/7/16 TTWG meeting (<i>or Kara Whitman facilitate</i>)?	<hr/> Chris Page
11:00	Adjourn	<hr/> Chris Page

The next SRRTTF meeting is August 24, 2016 at Liberty Lake Sewer & Water District from 9am-12:30pm

Next two work group meetings (10am – 12pm, Ecology office): TTWG: September 7th or 14th, 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.