

# 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

<b>9:00</b>	<b>Introductions, Agenda Review, 6/22/16 Meeting Notes—</b> <i>Decision: Accept June 22, 2016 SRRTF meeting summary?</i>	<b>Chris Page</b>
<b>9:05</b>	<b>Context of Comp Plan within Bigger Picture of Cleaning River</b> <ul style="list-style-type: none"><li>• How we got here</li><li>• Role of Comp Plan</li></ul>	<b>Adriane Borgias, SRRTF</b>
<b>9:35</b>	<b>General PCB requirements included in all permits</b> <ul style="list-style-type: none"><li>• EPA recommendations</li><li>• Measurable Progress recommendation</li><li>• Overview of calculations included in permits for PCBs</li><li>• Will Ecology use 7/27 Control Action Workshop results in NPDES permits? If so, how?</li><li>• Discharger remarks on improvements/upgrades</li></ul>	<b>Ellie Key, Pat Hallinan (Ecology), NPDES Permittee(s)</b>
<b>10:45</b>	<b>Input from Other Stakeholders</b> <ul style="list-style-type: none"><li>• Concerns</li><li>• Input for effectiveness-monitoring and milestones (Task 4 of Comp Plan)</li></ul>	<hr/> <b>SRRTF Members, Advisors</b>
<b>11:10</b>	<b>Public Comment, Review Decisions &amp; Action Items</b> <ul style="list-style-type: none"><li>• Move 9/7/16 TTWG meeting (<i>or Kara Whitman facilitate</i>)?</li></ul>	<hr/> <b>Chris Page</b>
<b>11:15</b>	<b>Adjourn</b>	<hr/> <b>Chris Page</b>

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

**Next work group meeting (10am – 12pm, Ecology office): TTWG: September 7<sup>th</sup> or 14<sup>th</sup>(?), 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.