

Spokane River Regional Toxics Task Force DRAFT AGENDA

Wednesday, August 24, 2016, 9:00 am – 12:30 pm

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

9:00	Intros, Agenda Review, <u>Decision: accept July 27th Workshop Summary?</u>	Chris Page
9:15	TTWG Report & Technical Topics <ul style="list-style-type: none">• Update on monthly sampling results; fall sampling?• Update on Data Management Pilot Project (Data Management Workgroup, ACE)• Comp Plan:<ul style="list-style-type: none">○ Workshop follow-up: PCB Control Actions○ Updates, dialogue on memos/chapters (effectiveness-monitoring & milestones, any others)	Dave Dilks, Bud Leber, Adriane Borgias
10:15	EPA NPDES General Permit for Federal Aquaculture Facilities and Aquaculture Facilities Located in Indian Country Within the Boundaries of the State of Washington	Catherine Gockel (EPA), SRRTTF
10:45	Letter on Ecology Solid Waste Rulemaking—<u>Decision:</u> <i>Consider approving/sending letter from full Task Force</i>	Jeff Donovan, SRRTTF
11:15	Letter Requesting Funding in Governor’s Budget—<u>Decision:</u> <i>Consider approving/sending letter from full Task Force</i>	Doug Krapas, SRRTTF
11:30	Potential EAP Projects	Adriane Borgias, SRRTTF
12:00	Events & Outreach, Funding <ul style="list-style-type: none">• Funding work group: reconvene to review Funding Strategies document (to accompany Comp Plan)?• Outreach: events? + SRRTTF member talk to Green-Duwamish group about organizational structure?	Adriane Borgias, SRRTTF
12:15	Updates & Announcements <ul style="list-style-type: none">• ACE meeting 9/2/16• EPA TSCA risk assessment	SRRTTF
12:25	Public Comment, Review Decisions & Action Items	Chris Page
12:30	Adjourn	Chris Page

Next SRRTTF meeting: September 28 2016 at the Spokane County Water Resource Center, 9:00 am-12:30pm

Next work group meeting (10am – 12pm, Ecology office): TTWG: September 7th, 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.