

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 25th Workshop Summary?</u>	Chris Page
9:15	TTWG Report & Technical Topics <ul style="list-style-type: none">• Update on monthly sampling results• 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	Federal Hatchery Permit for Indian Country	Catherine Gockel (EPA), Mike Hepp (Ecology)
10:45	Letter on Ecology Solid Waste Rulemaking—<u>Decision:</u> Consider approving/sending letter from full Task Force	Jeff Donovan (City of Spokane)
11:15	Letter Requesting Funding in Governor's Budget—<u>Decision:</u> Consider approving/sending letter from full Task Force	Doug Krapas, SRRRTF
11:30	Potential EAP Projects	Adriane Borgias, SRRRTF
12:00	Events & Outreach, Funding <ul style="list-style-type: none">• Funding work group update• Events	Adriane Borgias, SRRRTF
12:15	Updates & Announcements	SRRRTF
12:25	Public Comment, Review Decisions & Action Items	Chris Page
12:30	Adjourn	Chris Page

Next SRRRTF 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.