

Spokane River Regional Toxics Task Force DRAFT AGENDA

Wednesday, November 16th, 2016, 9:00 am – 2:30 pm
Spokane County Water Resource Center | 1004 N. Freya Street, Spokane, WA

9:00	Intros, Agenda Review, Acceptance of Prior Meeting Summary - <u>Decision: Accept 10/26/16 meeting summary</u>	Chris Page
9:15	TTWG Report & Technical Topics <ul style="list-style-type: none">• Update from monthly sampling?• LimnoTech 2015 Technical Activities Report—<u>Decision: Accept Report as Final?</u>• Comp Plan: summary of comments & beginning discussion of issues needing resolution for Task Force acceptance of Plan	Dave Dilks, SRRTTF
10:00	EPA Decision on Washington’s Human Health Water Quality Criteria (scheduled for issuance on 11/15/16)	Mary Lou Soscia (EPA)
10:30	Comprehensive Plan—<u>Decision: Accept Comprehensive Plan?</u>	SRRTTF
12:00	Events & Outreach, Funding <ul style="list-style-type: none">• Next Funding Workgroup meeting TBD to discuss New funding opportunities (match to Comp Plan) + ACE engage?	SRRTTF
12:10	Updates & Announcements <ul style="list-style-type: none">• Data Management & TSCA Workgroups meeting reminders• NPDES Permit for Bridge & Ferry Terminal Washing—<i>comment?</i>	SRRTTF
12:25	Public Comment, Review Decisions & Action Items	Chris Page
12:30	Adjourn	Chris Page

NOTE: While not anticipated, if the Task Force needs more time to reach agreement on the Comprehensive Plan the meeting may go as long as 2:30pm. Please come prepared to take a break for lunch around 12:00 to get food from a nearby establishment.

The next SRRTTF meeting is December 14th at Liberty Lake Sewer & Water District
Next work group meeting (first Wednesday/month, 10am – 12pm, Ecology office): TTWG: December 7th, 2016

Funding Work Group to convene by phone or in-person as needed

Conference call-in number is (509) 335-2277. Participant Code is 1933683

*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.