

# Spokane River Regional Toxics Task Force DRAFT AGENDA

Wednesday, January 25, 2017, 9:00 am – 12:00 pm

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

<b>9:00</b>	<b>Intros, Agenda Review, <u>Decision: accept November 16<sup>th</sup> and December 7<sup>th</sup> SRRTTF/TTWG meeting notes?</u></b>	<b>Chris Page</b>
<b>9:10</b>	<b>EPA Human Health Criteria Ruling</b>	<b>Angela Chung, Matt Szelag (EPA)</b>
<b>10:00</b>	<b>TTWG Report &amp; Technical Topics</b> <ul style="list-style-type: none"><li>• Monthly sampling update</li><li>• Update on Data Management Contractor (Data Management Workgroup, ACE)—<u>Decision: accept database contractor recommendation?</u></li></ul>	<b>Dave Dilks, Bud Leber</b>
<b>10:45</b>	<b>Work Plans for PCB Control Actions</b>	<b>SRRTTF</b>
<b>11:10</b>	<b>Process Announcements</b> <ul style="list-style-type: none"><li>• Deadline for meeting materials of noon the day before</li><li>• Policy 1-11 webinars: report on 1/19 one? + Another scheduled for 2/9 at Ecology.</li></ul>	<b>Chris Page, Adriane Borgias</b>
<b>11:20</b>	<b>Events &amp; Outreach, Funding</b> <ul style="list-style-type: none"><li>• Outreach work group update—<u>Decision: accept TF press release for Comp Plan? Who wants name &amp; phone # at top?</u></li><li>• Lands Council funding request—<u>Decision: accept TF letter of support for NFWF proposal?</u></li><li>• SRRTTF funding from legislature</li></ul>	<b>SRRTTF, Amanda Parrish</b>
<b>12:15</b>	<b>Updates &amp; Announcements</b> <ul style="list-style-type: none"><li>• Move May 2017 SRRTTF meeting back a week?</li></ul>	<b>SRRTTF</b>
<b>12:25</b>	<b>Public Comment, Review Decisions &amp; Action Items</b>	<b>Chris Page</b>
<b>12:30</b>	<b>Adjourn</b>	<b>Chris Page</b>

**Next SRRTTF meeting: February 25, 2017 at the Spokane County Water Resource Center, 9:00 am-12:30pm**  
**Next work group meeting (10am – 12pm, Ecology office): TTWG: February 4<sup>th</sup>, 2017**

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## **Funding Work Group convenes by phone or in-person as needed**

Conference call-in number is (509)335-2277. Participant Code is 5266916

\*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.