**Spokane River Regional Toxics Task Force DRAFT AGENDA**

Wednesday, February 22, 2017, 9:00 am – 12:00 pm

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

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| **9:00** | **Intros, Agenda Review,** *Decision: accept January 25th SRRTTF meeting notes?* | **Chris Page** |
| **9:10** | **Columbia River Restoration Act***­* | **Mary Lou Soscia (EPA)** |
| **9:30** | **TTWG Report & Technical Topics**   * Policy 1-11 webinars: 1/19 or 2/9 report (?) + process * Monthly sampling update * Update on Data Management Contractor (ACE) | **Dave Dilks, Bud Leber** |
| **10:00** | **Comp Plan Implementation: PCB Control Actions**   * Overall Task Force approach for implementing Comp Plan * Dialogue on individual PCB Control Actions * 2017-2018 planning: scope, schedule, budget*­­* | **SRRTTF** |
| **11:30** | **Events & Outreach, Funding**   * PCBs in products * Outreach work group: srrttf.org (*or new URL*) mock-up of web interface for PCB outreach | **Holly Davies (Ecology), Kristen Zimmer (City of Spokane), SRRTTF** |
| **12:15** | **Updates & Announcements**   * Jim Bellaty retiring at the end of March | **SRRTTF** |
| **12:25** | **Public Comment, Review Decisions & Action Items** | **Chris Page** |
| **12:30** | **Adjourn** | **Chris Page** |

**Next SRRTTF meeting: March 22, 2017 at the Spokane County Water Resource Center, 9:00 am-12:30pm**

**Next work group meeting** (10am – 12pm, Ecology office): TTWG: March 1st, 2017

**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 Kara Whitman (kmwhitman@wsu.edu) ahead of time.