

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

9:00	Intros, Agenda Review, <i>Decision: accept January 25th SRRTTF meeting notes?</i>	Chris Page
9:10	Columbia River Restoration Act	Mary Lou Soscia (EPA)
9:30	TTWG Report & Technical Topics <ul style="list-style-type: none">• Policy 1-11 webinars: report on 1/19 or 2/9; process• Monthly sampling update• Update on Data Management Contractor (ACE)• Financial Commitment Report (ACE)	Dave Dilks, Bud Leber
10:00	Comp Plan Implementation: PCB Control Actions <ul style="list-style-type: none">• Overall Task Force approach for implementing Comp Plan• Dialogue on individual PCB Control Actions (SWAT Team reports)• 2017-2018 planning: tasks/scope, schedule, budget	SRRTTF
11:30	Events & Outreach, Funding <ul style="list-style-type: none">• PCBs in products• Outreach work group: srrttf.org (<i>or new URL</i>) mock-up of web interface for PCB outreach	Holly Davies (Ecology), Kristen Zimmer (City of Spokane), SRRTTF
12:15	Updates & Announcements <ul style="list-style-type: none">• Jim Bellatty 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.