

Spokane River Regional Toxics Task Force DRAFT AGENDA

Wednesday, August 23rd, 2017, 9:00 am – 12:30 pm

Liberty Lake Sewer and Water District | 22510 E. Mission Ave, Liberty Lake, WA

Meeting Documents: <http://srrttf.org/?p=8246>

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| 9:00 | Intros, Agenda Review, <u>Decision</u>: Accept 7/26/17 Meeting Summary? | Chris Page |
| 9:15 | TTWG Report & Technical Topics <ul style="list-style-type: none">• ACE Commitment report, update on Budget/Contract with Ecology• Update on data gathering/preparation for CDM Smith• Long-term monitoring (ongoing TTWG planning effort): update<ul style="list-style-type: none">• Ecology Central Tendency study• Proposed: Limnotech analysis of fish and water column data• Homolog mass balance memo—<u>Decision</u>: Accept LimnoTech memo as final work product? | Bud Leber, Dave Dilks, Jim Ross (Ecology) |
| 11:00 | How to Implement PCB Control Actions to Fulfill State Budget Allocation Requirements | <hr/> Karin Baldwin, SRRTTF <hr/> |
| 11:20 | PCB Control Action Work Group Updates <ul style="list-style-type: none">• <i>Work Groups: meet prior to Sept. 20th, prioritize funding needs, pull together implementation review summary</i><ul style="list-style-type: none">○ ID Sites of Concern for Contaminated Groundwater (Bud)○ Green Chemistry (Karin)○ Regulatory Rulemaking (TSCA Reform & WSDOT Color Box)○ Building Demo & Renovation (Jim Ross, Cadie Olsen)○ Waste Disposal Assistance (Mike L. and Jim Ross) | <hr/> SWAT Team (?) Leads <hr/> |
| 11:45 | Events & Outreach, Funding <ul style="list-style-type: none">• Spokane River Forum – Task Force presentation of Comp Plan and its Implementation: <u>Decision</u>: Should the Task Force participate? Who would like to participate/present?• Update SRRTTF poster with new panel (for Spokane River Forum)? SRHD web page for PCBs | <hr/> SRRTTF, Kara Whitman, Mike LaScuola <hr/> |
| 12:00 | Updates, Announcements, “Housekeeping” Items <ul style="list-style-type: none">• Comp Plan Annual Implementation Review Summary• CDM Smith to provide a presentation of the database at the September 6th TTWG meeting via webinar• 1668A/1668C (response to Q on difference between them)• Invite Tekoe and other smaller entities to participate in SRRTTF? | SRRTTF, Bud Leber |
| 12:25 | Public Comment, Review Decisions & Action Items | Chris Page |
| 12:30 | Adjourn | Chris Page |

The next SRRTTF meeting: September 27th at Spokane County Water Resource Center

Next work group meeting 10am – 12pm, Ecology office): TTWG: September 6, 2017

Funding Work Group to convene 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.