

Spokane River Regional Toxics Task Force DRAFT AGENDA

Wednesday, September 27th, 2017, 9:00 am – 12:30 pm

Spokane County Water Resource Center | 1004 N. Freya Street, Spokane, WA

Meeting Documents: <http://srtrtf.org/?p=8369>

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| 9:00 | Intros, Agenda Review, Prior Meeting Summary — <i>Decision: Accept August Meeting Summary?</i> | Chris Page |
| 9:15 | TTWG Report & Technical Topics <ul style="list-style-type: none">• ACE Commitment report• Data management pilot project — <i>Decision: approve revisions to LimnoTech & AXYS contracts to support pilot project? [LimnoTech needed for uploading 2014-16 data sets for river sampling & AXYS needed to work w/CDM Smith on the analytical data entry fields.]</i>• LimnoTech groundwater fingerprinting memo: review process• PCB monitoring: high-level summary of overall approach for SRRTTF, Ecology, & other (partner) entities efforts | Bud Leber, Dave Dilks, SRRTTF |
| 9:45 | Budget Summit <ul style="list-style-type: none">• Contributions from SRRTTF members to fund efforts?• Allocation of \$310,000 state funding “to identify and remove sources of PCBs in the Spokane River” — <i>Decision: agreed-on project categories (with rough dollar figures) for ACE-Ecology contract, ideally with prioritized list of projects</i> | <hr/> SRRTTF |
| 11:40 | Outreach, Funding, Events <ul style="list-style-type: none">• Spokane River Forum• LimnoTech contract — <i>Decision: authorize ACE to add scope & budget to cover ad-hoc TTWG requests?</i> | <hr/> SRRTTF, Outreach Workgroup |
| 12:00 | Updates, Announcements, “Housekeeping” Items <ul style="list-style-type: none">• November TTWG moved to 11/8 (not 11/1)• Ecology staffing update• Idea of academic expertise (e.g. from UW, WSU-UI Center for Env. Research, Education, & Outreach)• Tee up Task Force process management for next meeting (MOA) | SRRTTF |
| 12:25 | Public Comment, Review Decisions & Action Items | Chris Page |
| 12:30 | Adjourn | Chris Page |

The next SRRTTF meeting: October 25th at Liberty Lake Sewer & Water District

Next work group meeting TTWG: October 4th, 2017 at Ecology (9:30 am to 12:30 pm)

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.