

**Draft Agenda
SRRTTF
Implementation Plan Task 5.13
Demolition and Renovation
Initial Sub-Committee Meeting**

**Date: 1-19-18
Time: 11am – 1pm**

**Location: City Hall
808 W Spokane Falls Blvd.
Environmental Programs office, 2nd Floor
Spokane, WA**

Attendees: Mike LaScoula SRHD, Monica Ott Post Falls, Cadie Olsen City of Spokane, Toni Taylor Spokane County (unable to attend due to illness)

Hand outs and materials: Draft Agenda, Links from Mike, SRRTTF work plan template (in advance by email)
Hard Copies can be made available at meeting.

Agenda

<u>Item:</u>	<u>Lead:</u>	<u>Time:</u>
1. Welcome, Agenda Review, Housekeeping	Cadie	11:00 – 11:05
2. Share current understanding of goals & outcomes	Group	11:05 – 11:15
3. Share current knowledge of content	Group	11:15 – 11:40
4. Frame waste disposal issues	Cadie/Mike/Group	11:40 – 11:55
5. Next Steps, Follow-up Information, informal discussion over lunch	Group/Cadie Scribe	11:55 – 12:00-1:00

Expected Outcomes:

Shared understanding of meeting objectives & expected outcomes

Clear direction and shared understanding of our goals, roles and products as a subcommittee

Brian and Rebecca know how new strategic plan is structured and opportunities to engage civic processes

Initial discussion on what information we have currently to support our work, and what additional information/issues/concerns we need to identify, assigned tasks on how to bring this to the next meeting.

Initial exploration of unintended consequences specific to Spokane's unique regional waste disposal system.

Date and agenda for next meeting, work products assigned to be conducted between meetings