

Spokane River Regional Toxics Task Force DRAFT AGENDA

Wednesday, January 24th, 2018, 8:30 am – 12:00 pm
Spokane County Water Resource Center | 1004 N. Freya Street, Spokane, WA
Meeting Documents: <http://srrttf.org/?p=8801>

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| 8:30 | Intros, Agenda Review, Prior Meeting Notes — <i>Decision: Accept 11/29/17 Meeting Notes?</i> | Chris Page |
| 8:40 | TTWG, Technical Topics, & Project Management — <i>Purpose: Understand & further relevant technical topics & projects</i> <ul style="list-style-type: none">• ACE Commitment report• Project tracking: master table + ACE-Ecology spreadsheet• Comp Plan implementation projects—<i>Decision: authorize ACE to develop detailed scopes/schedules based on conceptual scopes?</i> | Bud Leber, Dave Dilks, SRRTTF |
| 9:40 | MOA & Collaboration: <i>Purpose: address issues related to SRRTTF MOA</i> <ul style="list-style-type: none">• MOA “operating protocols” for communications• MOA amendment—<i>Comp Plan says “Implementation of this Plan will be addressed in any amendment to the MOA that provides for an extension of the Task Force” (page E-2, Comp Plan, 11-29-2016).</i>• Reminder to workgroup leads on meeting prep | SRRTTF |
| 10:40 | Comp Plan Implementation Review Summary (IRS) — <i>Purpose: Fulfill Comp Plan condition—Decision: accept IRS for the record?</i> | SRRTTF |
| 11:00 | Phase 2 Funding for Fungi “Emerging Stormwater Technologies” — <i>Purpose: Comp Plan Implementation—Decision: allocate \$15K for Phase 2 of fungi PCB remediation project?</i> | Mike Peterson, SRRTTF |
| 11:30 | Outreach, Funding, Events — <i>Purpose: Comp Plan Implementation</i> <ul style="list-style-type: none">• Website (spokaneriverpcbfree.org) update | E&O Workgroup, SRRTTF |
| 11:40 | Updates, Announcements, “Housekeeping” Items — <i>Purpose: Information-sharing on topics/issues of common interest</i> <ul style="list-style-type: none">• PCB CAP• Update on NPDES permits• American Coatings Association• Review of contractors• Any potential legislation of interest? | Adriane Borgias, Doug Krapas, SRRTTF |
| 11:55 | Review Decisions & Action Items — <i>Purpose: confirm meeting takeaways</i> | Chris Page |
| 12:00 | Adjourn | Chris Page |

The next SRRTTF meeting: February 28th at Liberty Lake Sewer & Water District

Next work group meeting TTWG: February 7th, 2018 at Ecology (10:00 am to 12:00 pm)

Funding Work Group to convene by phone or in-person as needed

Conference call-in number is (509) 335-2277. Participant Code is **5230244**

*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.