

Spokane River Regional Toxics Task Force DRAFT AGENDA

Wednesday, February 28th, 2018, 8:30am – 12:00pm

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

Meeting Documents: <http://srrttf.org/?p=8930>

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| 8:30 | Intros, Agenda Review, Meeting Notes—<u>Decision (5 minutes):</u>
<u>Accept 1/24/18 Meeting Summary?</u> | Chris Page, SRRTTF |
| 8:40 | Task Force Collaboration: Purpose: to share info on MOA-related issues of common interest | <hr/> SRRTTF |
| 9:00 | TTWG Report & PCB Control Projects: Purpose: to update Task Force on technical topics & further Comp Plan implementation <ul style="list-style-type: none">• ACE commitment report• ACE-Ecology contract: <i>Project Management duties below</i><ul style="list-style-type: none">○ Task 1, ID PCB source up-gradient of Kaiser (strategy): <i>Bud</i>○ Task 2, Kaiser up-gradient (Mass Balance, Plantes Ferry Park to Nine Mile): <i>Dilks/LimnoTech</i>○ Task 3, Product Testing: <i>Karin/Ecology—NEED lead/workgroup</i>○ Task 4, Green Chemistry: <i>Karin/Ecology—<u>Decision: Authorize detailed scope development & work to begin?</u></i>○ Task 5, Outreach: <i>Vikki/SRHD—<u>Decision: Authorize detailed scope development & work to begin?</u></i><ul style="list-style-type: none">▪ LID outreach (Lee First, Riverkeeper)▪ Website, River Forum Spring Campaign (Vikki B.)○ Task 6, Watershed-wide PMF Analysis: <i>Rob L./Spokane Co.</i> | <hr/> Bud Leber, Dave Dilks, Project Leads, SRRTTF |
| 10:15 | Annual Implementation Review Summary—<u>Decision: accept addendum for the record?</u> Purpose: to ascertain what documents to retain as records of Task Force accomplishments | SRRTTF |
| 10:30 | Events, Funding, other Announcements: Purpose: to share info <ul style="list-style-type: none">• Funding: EPA environmental education grant• Policy 1-11 revisions online + webinar 2/28 & public meeting 3/7: Susan Braley's team available for TTWG—topics of interest?• Ecology Water Quality Assessment: Should SRRTTF submit in-river PCB data?• TSCA workgroup: brief update | SRRTTF |
| 10:40 | Structure & Content of Task Force Meetings: Purpose: to determine how to best use collective time of SRRTTF and TTWG | SRRTTF |
| 11:10 | Public Comment, Review Decisions & Action Items | <hr/> Chris Page |
| 11:15 | Facilitation Contracting—<u>Executive session (without Ruckelshaus Center): Purpose: to determine how best to manage process of Comp Plan implementation</u> | <hr/> SRRTTF |
| 12:00 | Adjourn | SRRTTF |

Next SRRTTF meeting: March 28th at Spokane County Water Resources Center

Next work group meeting: TBD; project lead work session 3/7/18, 10am – 12pm, Ecology office

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

Conference call-in number is (509) 335-2277. Participant Code is 6456706

*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.