

# Spokane River Regional Toxics Task Force DRAFT AGENDA

Wednesday, March 28<sup>th</sup>, 2018, 8:30 am – 12:00 pm

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

Meeting Documents: <http://srrttf.org/?p=9409>

8:30	<b>Intros, Agenda Review, Prior Meeting Notes</b> — <i>Decision: Accept 2/28/18 Meeting Notes?</i>	Chris Page
8:40	<b>Introduction of &amp; Comments from EPA Regional Administrator</b> — <i>Purpose: Provide context from federal government; and NPDES Permitting Strategy</i> — <i>Purpose: Provide information from WA Dept of Ecology on a topic of interest to SRRTTF</i>	Chris Hladick (EPA) Heather Bartlett (Ecology)
9:25	<b>Comp Plan Implementation Review Summary (IRS) Addendum:</b> <i>Purpose: Document Task Force efforts and accomplishments—Decision: accept IRS Addendum for the record?</i>	SRRTTF
9:45	<b>TTWG, Technical Topics, &amp; Project Management</b> — <i>Purpose: Understand &amp; further technical topics &amp; PCB Control Action projects</i> <ul style="list-style-type: none"> <li>• ACE commitment report</li> <li>• Update on ACE-Ecology contract amendment</li> </ul> <b>Comp Plan implementation—Outreach topics:</b> <ul style="list-style-type: none"> <li>• Do you want to do a collective messaging campaign?</li> <li>• <i>Decisions: authorize Task Force funds for</i> <ul style="list-style-type: none"> <li>○ <i>PCB outreach by Spokane River Forum during spring campaign (Total \$3,000), and/or</i></li> <li>○ <i>LID presentations by Riverkeeper? (Total \$4,500)</i></li> </ul> </li> <li>• Workgroup updates: <ul style="list-style-type: none"> <li>○ Building Demo &amp; Renovation</li> <li>○ Fish Sampling</li> </ul> </li> </ul>	Bud Leber, Project & Workgroup Leads, Tonilee Hansen / Andy Dunau, SRRTTF
10:40	<b>Collaboration:</b> <i>Purpose: address relationship &amp; communication issues</i>	SRRTTF
10:45	<b>Task Force Structure &amp; Process</b> — <i>Purpose: Determine staffing needs for Comp Plan Implementation—Decision: authorize ACE to issue RFQ?</i> <ul style="list-style-type: none"> <li>• Ecology staffing update</li> <li>• Frequency / number of emails to SRRTTF list-serve</li> <li>• RFQ: services for Task Force support; Task Force meeting topic list</li> </ul>	SRRTTF
11:30	<b>Funding, Events</b> — <i>Purpose: support Comp Plan Implementation</i>	SRRTTF
11:40	<b>Updates, Announcements, “Housekeeping” Items</b> — <i>Purpose: Information-sharing on topics/issues of common interest</i> <ul style="list-style-type: none"> <li>• Unidentified caller/s during TTWG (possibly other meetings)</li> <li>• Hangman Watershed PCB QAPP Addendum 2 review period</li> <li>• TTWG meeting slot: Work Groups use if desired</li> </ul>	SRRTTF
11:55	<b>Review Decisions &amp; Action Items</b> — <i>Purpose: confirm takeaways</i>	Chris Page
12:00	<b>Adjourn</b>	Chris Page

**Next scheduled SRRTTF meeting: April 25<sup>th</sup> at Liberty Lake Sewer & Water District**

**Next work group meeting SLOT: TTWG: April 4<sup>th</sup>, 2018 at Ecology (10:00am-12:00pm)—NEEDED?**

**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.