

Spokane River Regional Toxics Task Force DRAFT AGENDA

Wednesday, April 25th, 2018, 8:30am – 12:00pm

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

Meeting Documents: srrttf.org/?page_id=1721

8:30	Intros, Agenda Review, Meeting Notes — <i>Decision (5 minutes): Accept 3/28/18 Meeting Summary?</i>	Chris Page, SRRTTF
8:40	Collaboration: <i>Purpose: to share info on relationships & communications</i>	SRRTTF
8:45	Project Management & Work Group Reports — <i>Purpose: update Task Force, discuss issues relevant to Comp Plan implementation</i> <ul style="list-style-type: none"> • ACE commitment & ACE-Ecology contract report Work Group Reports <i>(lead in italics/parentheses):</i> <ul style="list-style-type: none"> • ID source up-gradient of Kaiser: Task 1=data mining & strategy; Task 2 = mass balance, Plantes Ferry Park to Nine Mile <i>(D. Dilks/LimnoTech)</i> • Green Chemistry/Product Testing <i>(Ecology)</i> • Outreach <i>(Vikki B., E&O Workgroup)</i> <ul style="list-style-type: none"> ▪ Website Tour—<i>Decision: Authorize website to go live?</i> ▪ SRRTTF Collective Messages—<i>Decision: Agree on TF message topics & verbiage?</i> ▪ Spokane River Forum: radio spots, update on social media ▪ Building Demolition & Renovation • <i>Watershed-wide PMF Analysis (Rob L./Spokane Co.)</i> • RFQP / "Hiring Committee" update • TSCA / Regulatory Reform <i>(Doug K., Tammie W.)</i> • Fish sampling <i>(Chris D., Dave Dilks)</i> 	Bud Leber, Project Leads, Toni Taylor/Anne Francis, SRRTTF
10:00	Work Group Protocols — <i>Purpose: to guide work groups in conducting & documenting efforts—Decision: adopt protocols to guide work groups?</i>	Chris Page, SRRTTF
10:50	Database Tour — <i>Purpose: to review SRRTTF data management tool & provide input to fine-tune it</i>	Rao Sangarmachi (CDM Smith)
11:50	Events, Funding, other Announcements — <i>Purpose: to share info</i>	SRRTTF
11:55	Public Comment, Review Decisions & Action Items — <i>Purpose: to confirm meeting takeaways</i>	Chris Page
12:00	Adjourn	SRRTTF

Next SRRTTF meeting: May 23rd at Spokane County Water Resources Center

Next work group meeting: TBD; work group time slot available 5/2/18, 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

*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.