**Spokane River Regional Toxics Task Force DRAFT AGENDA**

Wednesday, May 23rd, 2018, 8:30am – 12:00pm

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

Meeting Documents: [srrttf.org/?page\_id=](http://srrttf.org/?page_id=1721)9153

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| **8:30** | **Intros, Agenda Review, Meeting Notes**—*Decision (5 minutes): Accept 4/25/18 Meeting Summary?* | **Chris Page, SRRTTF** |
| **8:40** | **Collaboration—***Purpose: to share info on relationships, communication* | **SRRTTF** |
| **8:45** | **Work Group Protocols—***Purpose: to clarify expectations on coordination and communication between work groups & Task Force—Decision: adopt protocols to guide work groups?* | **SRRTTF** |
| **9:30** | **Project Management & Work Group Reports—***Purpose: update Task Force, discuss issues relevant to Comp Plan implementation** ACE commitment & ACE-Ecology contract report

**Work Group Reports:*** ID source up-gradient of Kaiser: data mining & strategy;
* Mass balance, Plantes Ferry Park to Nine Mile *(Dilks/LimnoTech)*
* Green Chemistry/Product Testing (*Ecology—Adriane/Diana, EPA—Michelle Mullin)*
* *Watershed-wide PMF Analysis (Rob L./Spokane Co.)*
* RFQP / ”Hiring Committee” update
* TSCA / Regulatory Reform (*Doug K., Tammie W.)—Decision: agree on letters from SRRTTF to state & local government agencies?*
* Fish sampling *(Chris D., Dave Dilks)*
* Outreach: *Vikki B., E&O Workgroup*
	+ - Website update (?)
		- Building Demolition & Renovation (Mike L.)
		- Spokane River Forum proposal for social media toxics outreach*—Decision: agree to allocate funding for social media outreach?*
 | **Bud Leber, Project Leads, Andy Dunau & Tonilee Hansen,** **SRRTTF** |
| **11:15** | **PCB Chemical Action Plan** | **Anne Phelps (Ecology), SRRTTF** |
| **11:45** | **Events, Funding, other Announcements—***Purpose: to share info** Conflict of Interest notice for LimnoTech legal witness role
 | **SRRTTF** |
| **11:55** | **Public Comment, Review Decisions & Action Items—***Purpose: to confirm meeting takeaways* | **Chris Page** |
| **12:00** | **Adjourn** | **SRRTTF** |

**Next SRRTTF meeting: June 27th at Liberty Lake Sewer & Water District**

**Next work group meeting**: RFQP / hiring work group, 6/6/18, 10am – 12pm, Ecology office

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

Conference call-in number is (509) 335-2277. Participant Code is 645706

\*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.