

Spokane River Regional Toxics Task Force DRAFT AGENDA

Wednesday, June 27th, 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 5/3/18, 5/24/18, and 6/13/18 Meeting Summaries?</i>	Chris Page, SRRTTF
8:40	Green Chemistry—<i>Purposes: to share info relevant to Task Force; Decision: accept deliverable as met for initial \$15,000 allocation?</i>	Adriane Borgias (Ecology), SRRTTF
8:50	Presentations/Interviews with Top Candidates from RFQP Proposals— Introductions & overview of process (~10 min.) <ul style="list-style-type: none"> Contractor #1 (~10 min. present, ~40 min. Q&A) Contractor #2 (~10 min. present, ~40 min. Q&A) Dialogue and <i>Decision: select contractor</i> (~40 min.) 	SRRTTF
11:20	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: <i>see handout</i> Database update (Mike Hermanson) Work Group Reports: <ul style="list-style-type: none"> ID source up-gradient of Kaiser: <i>see handouts</i>; Mass balance, Plantes Ferry Park to Nine Mile (Dilks/LimnoTech)—<i>Decision: Approve two additional sampling locations (~\$10K)?</i> Green Chemistry (Adriane/Diana) / Product Testing (Michelle Mullin) Watershed-wide PMF Analysis (Rob L./Spokane Co.)—<i>Decision: Allocate \$13,000 for Blank Correction Study by Dr. Rodenburg?</i> TSCA / Regulatory Reform (Doug K., Tammie W.) Fish sampling (Chris D., Dave Dilks) Outreach: Vikki B., E&O Workgroup <ul style="list-style-type: none"> Website update, if any Building Demolition & Renovation (Mike L.) 	Bud Leber, Project & Work Group Leads (in italics/parentheses), SRRTTF
11:50	Collaboration—<i>Purpose: to share info on relationships, communication.</i> <ul style="list-style-type: none"> Revisit/confirm seating protocol. From 11/29 SRRTTF notes: “The group agreed to the following seating protocol: each Task Force roster entity has a seat at the table, once all rosters have seats, then it is ok for 2nd/3rd from roster organization to join the table. Guest participants on the agenda are welcome at the table.” 	SRRTTF
11:55	Events, Funding, other Announcements—<i>Purpose: to share info</i>	SRRTTF
11:58	Public Comment, Review Decisions & Action Items—<i>Purpose: confirm meeting takeaways</i>	Chris Page
12:00	Adjourn	SRRTTF

Next SRRTTF meeting: July 25th (?) at Spokane County Water Resources Center

Next workgroup meeting: 1st July Wed= the 4th; if workgroup meeting needed, need date 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

*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.