

## Spokane River Regional Toxics Task Force DRAFT AGENDA

Wednesday, August 22, 8:30am – 12:00pm  
 Liberty Lake Sewer and Water District | 22510 E. Mission Ave, Liberty Lake, WA  
 Meeting Documents: <http://srtrtf.org/?p=9536>

<b>8:30</b>	<b>Intros, Agenda Review, Meeting Notes</b> — <i>Decision (5 minutes):</i> <i>Accept June 27 Meeting Summary?</i>	
<b>8:40</b>	<b>Technical Work Update</b> - Measuring PCBs in Biofilm, Sediment, and Invertebrates in the Spokane River: Screening Study – Overview of Quality Assurance Project Plan ( <i>Action: Support QAPP</i> )	<b>Bud Leber, Kaiser; Brandee Era-Miller, Ecology</b>
<b>9:00</b>	<b>Technical Work Update</b> — Green Chemistry and Recommended Phase 2 Work Plan ( <i>Decision – approve Phase 2 Work Plan</i> )	<b>Adriane Borgias, Ecology; Lauren Heine, Northwest Green Chemistry (phone)</b>
<b>9:30</b>	<b>Strategy Confirmation</b> - 2019 WA State Legislative request and action to approve strategy/follow up actions ( <i>Action: approve letter</i> )	<b>Doug Krapas, Inland Empire Paper</b>
<b>9:45</b>	<b>Input to ACE</b> – Replacing environmental/conservation interest position on ACE Board of Directors ( <i>Action: Make recommendation to ACE Board</i> )	<b>Bud Leber, ACE President</b>
<b>10:00</b>	<b>Break</b>	
<b>10:15</b>	<b>Information Update</b> – <i>Purpose: Update on the recent permitting process outreach meetings</i>	<b>Adriane Borgias, Ecology</b>
<b>10:35</b>	<b>Project Management &amp; Work Group Reports</b> — <i>Purpose: update Task Force, discuss issues relevant to Comp Plan implementation</i> <b>Work Group Reports:</b>	<b>Bud Leber, Project &amp; Work Group Leads, SRRTTF</b>
<b>10:55</b>	<b>SRRTTF Interviews Summary</b> - <i>Purpose: Reflect on themes and feedback shared by task force members.</i>	<b>SRRTTF/Facilitation Team</b>
<b>11:35</b>	<b>Upcoming Task Force Meetings</b> – October 24 and December 12 Topics - <i>Purpose: Discuss and provide input on upcoming topics</i>	<b>SRRTTF</b>
<b>11:50</b>	<b>Events, Funding, other Announcements</b> — <i>Purpose: to share info</i>	<b>SRRTTF</b>
<b>11:55</b>	<b>Public Comment, Review Decisions &amp; Action Items</b> — <i>Purpose: confirm meeting takeaways</i>	<b>Facilitation Team</b>
<b>12:00</b>	<b>Adjourn</b>	<b>SRRTTF</b>

**Next SRRTTF meetings: October 24 and December 12 at Liberty Lake Water and Sewer District**  
 Webex\* Conference call-in number is **+1-240-454-0887 US Toll and Participant code is 800 910 035**

\*To participate in the webex **you must pre-register**, following the link provided in the meeting notice and also provided on the Task Force website. 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 [lara@whitebluffsconsulting.com](mailto:lara@whitebluffsconsulting.com) ahead of time.