

## Spokane River Regional Toxics Task Force DRAFT AGENDA

Tuesday, August 27, 2019 from 1:30 pm – 5:00 pm  
 Liberty Lake Sewer and Water District | 22510 E. Mission Ave., Liberty Lake, WA  
 Meeting Documents: <http://srrttf.org/?p=10652>

<b>1:30</b>	<b>Intros, Agenda Review, Meeting Notes</b> — <i>Action (5 minutes): Accept June 26 meeting summary?</i>	<b>SRRTTF/Facilitation Team</b>				
<b>1:40</b>	<b>EPA Product Testing Results</b> — <i>Purpose: Update the Task Force on EPA’s Product Testing through the RARE Program</i>	<b>Michelle Mullin and Xiaoyu Liu (by phone) and Brian Nickel, EPA</b>				
<b>2:10</b>	<b>Education and Outreach Spring Media Campaign results</b> – <i>Purpose: Update the Task Force on the results from the recent media campaign</i>	<b>Vikki Bartels, SRHD/Tonilee Hanson and Andy Dunau, Spokane River Forum</b>				
<b>2:30</b>	<b>2019-2021 Ecology Contract Scope of Work</b> – <i>Purpose: 1) Discuss how Task Force process for identifying projects needs to include prioritization and capability considerations, and full understanding of associated funding restrictions and lead time required for contracting; 2) Review draft work plan elements, and 3) Outline next steps</i>	<b>Bud Leber, Kaiser/SRRTTF/Facilitation Team</b>				
<b>3:15</b>	<b>Break</b>					
<b>3:30</b>	<b>MOA Revisions/Codification Discussion</b> – <i>Purpose: Share draft recommendations on MOA revisions and findings from codification research (No action but comments will be captured)</i>	<b>Rob Lindsay, Spokane County; Facilitation Team</b>				
<b>3:55</b>	<b>Stakeholder Workshop on Inadvertently Produced PCBs Update-</b> <i>Purpose: Review and discuss latest workshop agenda (No Action)</i>	<b>Lisa Dally Wilson, SRSP; Doug Krapas, Inland Empire Paper</b>				
<b>4:10</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2"><b>Project Management Update &amp; Work Group Reports</b> —<i>Purpose: update Task Force on recent Comp Plan implementation activities in work groups</i></td> </tr> <tr> <td style="vertical-align: top;"> <ul style="list-style-type: none"> <li>• ACE</li> <li>• Data Management</li> <li>• Education &amp; Outreach</li> <li>• Fish Sampling</li> <li>• Funding</li> </ul> </td> <td style="vertical-align: top;"> <ul style="list-style-type: none"> <li>• Green Chemistry</li> <li>• PMF</li> <li>• Tech Track</li> <li>• TSCA</li> </ul> </td> </tr> </table>	<b>Project Management Update &amp; Work Group Reports</b> — <i>Purpose: update Task Force on recent Comp Plan implementation activities in work groups</i>		<ul style="list-style-type: none"> <li>• ACE</li> <li>• Data Management</li> <li>• Education &amp; Outreach</li> <li>• Fish Sampling</li> <li>• Funding</li> </ul>	<ul style="list-style-type: none"> <li>• Green Chemistry</li> <li>• PMF</li> <li>• Tech Track</li> <li>• TSCA</li> </ul>	<b>SRRTTF Work Group Leads</b>
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<b>4:25</b>	<b>Information Update</b> – <i>Purpose: Provide an update on permitting next steps (No Action)</i>	<b>Adriane Borgias and Karl Rains, Ecology</b>				
	<b>Upcoming Task Force Meetings</b> – October 23, 2019 and December 5, 2019 Topics - <i>Purpose: Discuss and provide input on upcoming topics</i>	<b>SRRTTF/Facilitation Team</b>				
	<b>Press Inquiries, Events, Funding, other Announcements</b> — <i>Purpose: to share information</i>	<b>SRRTTF/Facilitation Team</b>				
<b>4:30</b>	<b>Public Comment</b>					
<b>4:35</b>	<b>Facilitation Contract Renewal Discussion</b> – <i>Purpose: Discuss Facilitation Team Contract and Performance (WBC will be excused)</i>	<b>SRRTTF/Bud Leber, Kaiser</b>				
<b>5:00</b>	<b>Adjourn</b>					

**Next SRRTTF meetings: October 23 at Spokane County Water Resource Center and December 5 at Liberty Lake Sewer and Water District**

**Webex\* Conference call-in number is +1-855-929-3239 and Participant code is 806 351 704**

\*To participate in the webex you must pre-register, following the link provided in the meeting notice and 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 those who call in are on the line. If you wish to join the meeting late, please notify [lara@whitebluffsconsulting.com](mailto:lara@whitebluffsconsulting.com) ahead of time.