

Spokane River Regional Toxics Task Force DRAFT AGENDA

Wednesday, October 23, 2019 from 8:30 am – 12:00 pm
 Spokane County Water Resource Center | 1004 N. Freya St., Spokane, WA
 Meeting Documents: http://srrttf.org/?page_id=1721

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| 8:30 | Intros, Agenda Review, Meeting Notes — <i>Action (5 minutes): Accept August 27 meeting summary? Welcome new Kaiser representative</i> | SRRTTF/Facilitation Team | | |
| 8:40 | Project Management Update & Work Group Reports — <i>Purpose: update Task Force on recent Comp Plan implementation activities in work groups</i> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> • ACE/Transition Discussion • Data Management • Education & Outreach • Fish Sampling • Funding </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> • Green Chemistry • PMF • Tech Track • TSCA </td> </tr> </table> | <ul style="list-style-type: none"> • ACE/Transition Discussion • Data Management • Education & Outreach • Fish Sampling • Funding | <ul style="list-style-type: none"> • Green Chemistry • PMF • Tech Track • TSCA | SRRTTF Work Group Leads |
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| 9:05 | Data Synthesis Workshop follow up and future Work Plan discussion – <i>Purpose: Review and discuss findings from the Data Synthesis Workshop and how findings may apply to work planning</i> | Lisa Dally-Wilson, SRSP; Dave Dilks, LimnoTech; SRRTTF/Facilitation Team | | |
| 10:15 | Break | | | |
| 10:30 | Technical Support and Facilitation guidance for 2020 Contracts – <i>Purpose: Discuss areas of support desired for Task Force, work groups and in between meeting coordination</i> | ACE/Rob Lindsay, Spokane County | | |
| 10:50 | Measurable Progress report - <i>Purpose: Provide a status on report development and next steps</i> | Karl Rains, Ecology | | |
| 11:05 | MOA Update/Codification feedback - <i>Purpose: Discuss summary of comments and next steps</i> | SRRTTF/Facilitation Team and MOA Ad hoc work group members | | |
| 11:20 | Inadvertently Produced PCBs Stakeholder Workshop Report - <i>Purpose: Review and discuss workshop outcomes (No Action) Workshop website link for meeting materials: http://srrttf.org/?page_id=10745</i> | Lisa Dally Wilson, SRSP; Doug Krapas, Inland Empire Paper | | |
| 11:35 | Organization for Economic Cooperation and Development (OECD) Application Submission – Case Study on Mis-Alignment at the Chemicals Waste Interface - <i>Purpose: Discuss SRRTTF interest in application support</i> | Doug Krapas, Inland Empire Paper | | |
| 11:50 | Information Update - <i>Purpose: Update on permitting next steps (No Action)</i> | Adriane Borgias and Karl Rains, Ecology | | |
| | Upcoming Task Force Meetings – Thursday, December 5, 2019 - <i>Purpose: Discuss and provide input on upcoming topics and schedule of meetings</i> | SRRTTF/Facilitation Team | | |
| | Press Inquiries, Events, Funding, other Announcements - <i>Purpose: to share information</i> | SRRTTF/Facilitation Team | | |
| 11:55 | Public Comment | | | |
| 12:00 | Adjourn | | | |

Next SRRTTF meetings: Thursday, December 5 at Spokane County Water Resource Center

Webex* Conference call-in number is **+1-855-929-3239** and Participant code is **806 450 645**

*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 ahead of time.