

## Spokane River Regional Toxics Task Force DRAFT AGENDA

Thursday, December 5, 2019 from 8:30 am – 12:00 pm  
Spokane County Water Resource Center | 1004 N. Freya St., Spokane, WA

Meeting Documents: <http://srттf.org/?p=10898>

<b>8:30</b>	<b>Intros, Agenda Review, Meeting Notes</b> — <i>Action (5 minutes): Accept October meeting summary?</i>	<b>SRRTTF/Facilitation Team</b>		
<b>8:40</b>	<b>Project Management Update &amp; Work Group Reports</b> — <i>Purpose: update Task Force on recent ACE/work group Comp Plan implementation activities</i> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; 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="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> <li>• Green Chemistry</li> <li>• PMF</li> <li>• Tech Track – <b>Need Lead!!</b></li> <li>• TSCA</li> </ul> </td> </tr> </table>	<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 – <b>Need Lead!!</b></li> <li>• TSCA</li> </ul>	<b>Rob Lindsay, ACE President and SRRTTF Work Group Leads</b>
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<b>9:10</b>	<b>Facilitation Services and Status on ACE/Ecology Contract</b> - <i>Purpose: Approve contract amendment (Action), status on ACE/Ecology contract and provide guidance on 2020 Facilitation Services</i>	<b>Rob Lindsay, ACE President /SRRTTF</b>		
<b>9:30</b>	<b>Discuss Potential Task Force Codification</b> - <i>Purpose: Discuss whether there is interest in codification, and, if so, what next steps might look like</i>	<b>SRRTTF/Facilitation Team and Karl Rains, Ecology</b>		
<b>9:50</b>	<b>MOA Update Options</b> - <i>Purpose: Discuss options for moving forward</i>	<b>Karl Rains, Ecology and Lisa Dally Wilson, SRSP</b>		
<b>10:10</b>	<b>Organization for Economic Cooperation and Development (OECD) Application Submission – Case Study on Mis-Alignment at the Chemicals Waste Interface</b> - <i>Purpose: Take action on recommendation to support the application</i>	<b>Doug Krapas, Inland Empire Paper and NW Green Chemistry</b>		
<b>10:20</b>	<b>Break</b>			
<b>10:35</b>	<b>Inadvertently Produced PCBs Stakeholder Workshop Report</b> - <i>Purpose: Review and discuss workshop outcomes (No Action) Workshop website link for meeting materials: <a href="http://srттf.org/?page_id=10745">http://srттf.org/?page_id=10745</a></i>	<b>Lisa Dally Wilson, SRSP; Doug Krapas, Inland Empire Paper</b>		
<b>10:50</b>	<b>SRRTTF contract extension to cover road paint case study</b> - <i>Purpose: Take action on recommended contract extension</i>	<b>Doug Krapas, Inland Empire Paper</b>		
<b>11:00</b>	<b>Columbia River Toxics Grant Opportunity</b> – <i>Purpose: Discuss whether this is an opportunity to pursue, and if so, for what specific activities?</i>	<b>Karl Rains, Ecology and Lisa Dally Wilson, SRSP</b>		
<b>11:10</b>	<b>Draft 2019 Accomplishments Summary</b> – <i>Purpose: Discuss draft summary and review Comprehensive Plan actions for future work activities (No Action)</i>	<b>SRRTTF/Facilitation Team</b>		
<b>11:30</b>	<b>Information Update</b> - <i>Purpose: Update on November 14 workshop and next steps (No Action)</i>	<b>Adriane Borgias and Karl Rains, Ecology</b>		
	<b>Upcoming Task Force Meetings</b> – <i>Purpose: Discuss and provide input on upcoming topics and schedule of meetings for 2020</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>11:55</b>	<b>Public Comment</b>			
<b>12:00</b>	<b>Adjourn</b>			

Webex\* Conference call-in number is **+1-855-929-3239** and Participant code is **806 887 616**

\*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.