Spokane River Regional Toxics Task Force
DRAFT AGENDA

Wednesday, October 24, 2012 | 9:00 am – 12:30 pm
Liberty Lake, 22510 E. Mission Ave., Liberty Lake 99019

9:00 Introductions: Getting Started All

9:10 RFP for Technical Advisor (Decision) Bud Leber
- Spokane County to send out RFP’s, Decision: Continue to move forward
- Materials: RFP, Attachment and Timeline

9:30 Work Plan Draft (Decision) Bruce Rawls
- Option to approve work plan
- Materials: Phase 1 Work Plan Draft

10:15 Funding Subcommittee Kelsey Gray
Is it time to develop a Funding Subcommittee

10:30 Letter to Governor (Update) Kelsey Gray

10:40 Letterhead (Review, Select Logo, Letterhead, Tag Line) Sandy Phillips
- Materials: Letterhead & Logos Drafts

11:00 Fact Sheet (Decision) Doug Krapas
- Review, modify; Decision: Move Forward

11:30 ECOS Resolution (Update and Decision) Doug Krapas
- Materials: Letter of Support, Resolution

11:45 Spokane River Toxics FY13 Sampling (Update) Brandee Era-Miller/ Adriane Borgias
- Materials: E-mail and Chart

12:00 Articles of Incorporation (Update) Kelsey Gray
- Filing by County; Registered Agent

12:15 November Agenda Items Kelsey Gray
- Grant Opportunities, Cynthia Wall
- Sampling Update, Brandee Era Miller
- Funding Discussion

Public Comment Kelsey Gray

12:30 Adjourn

The next SRRTTF Task Force meeting is November 28, 2012
The next Technical Work Group meeting is Nov. 7, 2012 and the next Administrative Work Group meeting is Dec. 5, 2012.

Conference call-in number is (800) 704-9804. Participant Code is 34863442#
*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 Adriane Borgias (ABOR461@ecy.wa.gov) ahead of time.