Spokane River Regional Toxics Task Force  
DRAFT AGENDA  

Wednesday, November 28, 2012 | 9:00 am – 12:30 pm  
Water Resources Center | 1004 N. Freya Street | Spokane, WA

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Presenter(s)</th>
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<tbody>
<tr>
<td>9:00</td>
<td>Introductions: Get Started</td>
<td>All</td>
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<tr>
<td>9:10</td>
<td>Fish Sampling (Update)</td>
<td>Brandee Era-Miller</td>
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<td>9:30</td>
<td>Columbia River Toxics Task Force</td>
<td>Bart Mihailovich, Adriane Borgias</td>
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<td>• Share Information</td>
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<td>9:45</td>
<td>General Updates</td>
<td>Bruce Rawls, Aubri Denevan</td>
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<td>• Articles of Incorporation</td>
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<td>• Fact Sheet (Posted)</td>
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<td>• Web site</td>
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<td>10:00</td>
<td>Administrative/Funding Work Group</td>
<td>Doug Krapas, Adriane Borgias</td>
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<td>• Strategic Funding Concept Paper</td>
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<td>• Set up Funding Work Group</td>
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<td>• Star Fellowship, Lisa Rodenberg</td>
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<tr>
<td>10:15</td>
<td>Green Chemistry Institute (Discussion/Decision)</td>
<td>Adriane Borgias</td>
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<td>10:30</td>
<td>Communication Plan Development (Discussion)</td>
<td>Kelsey Gray</td>
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<td>Three questions for discussion*:</td>
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<td>• What audiences do we want to reach?</td>
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<td>• What is the message for each group?</td>
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<td>• What tools does each organization have to help distribute the message?</td>
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<td>*Please plan for a discussion on these three questions. Brook Beeler, Watershed Education Manager, will be attending next month to discuss Ecology’s tools for assisting us.</td>
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<td>11:15</td>
<td>December Agenda Items</td>
<td>Kelsey Gray</td>
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<td></td>
<td>• Short List Technical Advisor</td>
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<td>• Cynthia Wall: Grant Options</td>
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<td>• Brook Beeler: Communication &amp; Education Plans</td>
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<td></td>
<td>• January Work Group Meetings <em>Canceled</em></td>
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<td>11:30</td>
<td>Public Comment</td>
<td>All</td>
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<tr>
<td>11:45</td>
<td>Executive Session</td>
<td>Kelsey Gray</td>
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<td>• RFP for Technical Advisor</td>
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<td>• Review timeline for Technical Advisor</td>
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<td>• Distribute Proposals</td>
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<td>12:30</td>
<td>Adjourn</td>
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The next SRRTTF Task Force meeting is December 19, 2012  
The next Administrative and Technical Work Group meetings are December 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.