Spokane River Regional Toxics Task Force
Proposed Meeting Agenda Items
August – December 2013

August 28, 2013: Task Force Meeting (9:00am - 12:30pm)
Liberty Lake Sewer & Water District Office | 22510 E. Mission Ave, Liberty Lake, WA
Notes/TOPICS:
- Columbia River Toxics Task Force presentation (Mary Lou Soscia)
- Review and consider approval of LimnoTech work products along with volunteer sampling outreach form
- EPA update on TSCA Rulemaking reform
- Do we want to establish a chair position for the SRRTTF? It could rotate, e.g. every 6 months. Also could have co-chair position.
- Editorial board meeting report (Mike Petersen or Dave Moss)
- Budget discussion
- Brainstorm possible funding sources (in addition to funding strategies document)
- 5 minutes on outreach calendar
- Public comment

September 4, 2013: Funding Work Group Meeting (10:00am - 12:00pm)
Department of Ecology | 4601 North Monroe Street, Spokane, WA
Notes/TOPICS:
- Initial conversation on process for SRRTTF to determine priorities for PCB cleanup. These priorities will inform how to spend the $350K in budget proviso. NOTE: according to proviso, “Funding will be used to determine the extent of the cleanup required, implement cleanup actions to meet applicable water quality standards, and prevent recontamination.”
- Outreach Calendar: fill in events & who will lead & discuss how to tailor slideshow
- Spending schedule from ACE – match to funding opportunities?
- Funding pursuits—EPA support, Ecology clean water grants, other – with Cynthia Wall (Dept Ecology, expert on state funding)?
- What types of information (who, how, and when) SRRTTF wants 1) posted on website; 2) sent through email; or 3) both, For: Task Force and work group business, ACE, General announcements, and items of interest from/for SRRTTF members

September 25, 2013: Task Force Meeting (9:00am - 12:30pm)
Water Resource Center | 1004 N. Freya Street, Spokane, WA
Notes/TOPICS:
- LimnoTech gap analysis
- Review and consider approval of LimnoTech work products
- 3 items before LimnoTech completes QAPP where variability in procedures among agencies may be of concern:
  - Laboratory reporting limits vary across the documents reviewed.
  - The number of quality control samples (e.g. duplicates, blanks) vary across the documents reviewed.
The method used to assess blank contamination varies across documents, including some documents that provided no assessment procedures.

- Dialogue on SRRTTF priorities for PCB cleanup.
- Begin/resume conversations on measurable progress
  - “Here’s what we’ve done to date” online, in database or timeline form? Accounting for PCBs identified and eliminated (e.g. sediment traps, treatment plants): not just tracking but QAPP
- After December, do we want to rotate who hosts meetings around all Task Force members?
- 5 minutes on outreach calendar
- Public comment

**October 2, 2013:** Technical Track Work Group Meeting (10:00am - 12:00pm)
Department of Ecology | 4601 North Monroe Street, Spokane, WA

**Notes/TOPICS:**
- How do we want to resolve the key observations and recommendations from the Task 3 memo?

**October 23, 2013:** Task Force Meeting (9:00am - 12:30pm)
Liberty Lake Sewer & Water District Office | 22510 E. Mission Ave, Liberty Lake, WA

- How do we want to resolve the key observations and recommendations from the Task 3 memo?
- Review and consider approval of LimnoTech work products
- Update on Idaho permits, EPA participation, and MOU revision
- Begin/resume conversations on measurable progress
- 5 minutes on outreach calendar
- Public comment

**November 6, 2013:** Funding Work Group Meeting (10:00am - 12:00pm)
Department of Ecology | 4601 North Monroe Street, Spokane, WA

**November 20, 2013:** Task Force Meeting (9:00am - 12:30pm)
Water Resource Center | 1004 N. Freya Street, Spokane, WA

- Review and consider approval of LimnoTech work products
- 5 minutes on outreach calendar
- Public comment

**December 4, 2013:** Technical Track Work Group Meeting (10:00am - 12:00pm)
Department of Ecology | 4601 North Monroe Street, Spokane, WA

**December 18, 2013:** Task Force Meeting (9:00am - 12:30pm)
Liberty Lake Sewer & Water District Office | 22510 E. Mission Ave, Liberty Lake, WA

- Review and consider approval of LimnoTech work products
- 5 minutes on outreach calendar
- Public comment

**FUTURE** Notes/Topics:
- Addressing the uncertainty—how much science is enough science?
- TF members eligible for grants can use TF for matching portion