Spokane River Regional Toxics Task Force
DRAFT AGENDA
Wednesday, July 29, 2015 | 9:00am – 12:30pm
Spokane County Water Resource Center | 1004 N. Freya Street, Spokane, WA

9:00  Introductions, Agenda Review, Approval of Prior Meeting Summary  Chris Page
9:05  Update on Court Process / Appeals  EPA et al
10:15  TTWG Report & Technical Topics  Dave Dilks, Bud Leber, SRRTTF
   •  LimnoTech Phase 2 summary report—Decision: accept revised report?
   •  Proposed expenditures
      o  Update from LimnoTech/Gravity/AXYS
      o  Technical work plan & budget—Decision: approve basic allocation & work areas for legislative allocation?
   •  Ecology-County partnering to sample aquifer wells
10:45  Pigments & PCBs  Mark Vincent, Dominion Colour
   https://global.gotomeeting.com/join/517309877
11:30  “PCB-Free” Product Purchasing Ordinances—look at City/Co; consider how new state law will work w/city-state-district actions  SRRTTF
12:00  Ecology Draft Hatchery General Permit (Date Pushed to August)  Kris Holm
12:15  Events/Outreach, Funding  SRRTTF
   •  Update from public outreach work group—Decision: consider approving letter of support for public education grant proposal
   •  Conference: OR Chapter, Association of Clean Water Agencies
12:20  Announcements (Round-the-Table)  SRRTTF
   •  “Swat team” projects
   •  Measurable progress update?
12:25  Review Decisions & Action Items, Public Comment  Chris Page
12:30  Adjourn  Chris Page

The next SRRTTF meeting is scheduled for September 3, 2015, 9:00am – 12:30pm

Next work group meetings: (TTWG first Wednesday each month from 10am – 12pm at Dept of Ecology)
   TTWG: August 5, 2015  FWG convene by phone or in-person as needed

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.