España River Regional Toxics Task Force
Tech Track Work Group Meeting
Department of Ecology, Large conference room
4601 N. Monroe Street, Spokane
November 28, 2018
10:00 AM to Noon

Expected Meeting Outcomes

- Identify plan for finalizing 2018 accomplishments with associated supporting information
- Identify strategy for recommending 2019 – 2021 actions to SRRTTF
- Confirm Tech Track Work Group areas of responsibility/future meetings schedule

1. Welcome and Introductions

2. 2018 Accomplishments
   - Review draft tables 1 and 2
   - Discuss specific control actions and data gap studies status/accomplishments/other column refinements
   - Identify follow up assignments
   - Confirm report content and supporting information
   - Confirm schedule for finalizing

3. Discuss 2019 – 2021 Draft Actions
   - Confirm timeframe focus – July 1, 2019 to June 30, 2021? Other activities to recommend before June 30, 2019?
   - Review draft Tables 1 – 3 and Bud’s table
   - Discuss potential next steps for control actions and key data gaps
   - Identify follow up assignments for individuals and work groups
   - Discuss process for recommending actions to SRRTTF
     - Coordination with work groups
     - SRRTTF meeting targets – updates and action on recommendation
     - Schedule

4. Tech Track Work Group Future – Suggested Areas of Responsibility and Meeting Time Periods
   - Meetings in 4th Quarter and 1st Quarter annually
   - Summarize annual accomplishments
   - Develop/update 2-year work plan recommendations to SRRTTF
   - Recommend refinements to Work Groups structure to accomplish work plan recommendations