

**Local Hazardous Waste Management Program
Management Coordination Committee Meeting
6th Floor King/Chinook Conference Rooms; King Street Center
Tuesday, October 20, 2009; 9:30AM – 11:30AM**

Agenda

Introductions: – All (5 min.)

Review & Approve Past Meeting Minutes: – All (5 min.)

Presentation Items:

- Plan Update – Jay/Liz (30 min.)

Discussion Items:

- Communications & Coordination – All (5 min.)
- 2010 Program budget status – Jay/Madelaine (5 min.)
- October 28 All Staff Conference – Jay (15 min.)
- Legislative Update – Jay for Margaret (5 min.)
- MCC Draft Rules of Procedure – Jay (20 min.)
- Project/Work Decision Criteria (non-MRW) – Core Team (20 min.)
- Program Administrator's Update – Jay (5 min.)
- Public Comments – Public (5 min.)

Decision Items:

- None

Read-Ahead Material:

- September MCC Meeting Minutes
- Plan Update Table of Contents
- October All Staff Conference Draft Agenda
- Revised Draft MCC Rules of Procedure
- Project/Work Decision Criteria (non-MRW)
- Program Administrator's Major Work Items list

Next Meeting: November 17, 2009, 6th floor King/Chinook Conf. rooms, King Street Center