

# The Local Hazardous Waste Management Program Management Coordination Committee Meeting

6th Floor King/Chinook Conference Rooms

King Street Center

Tuesday, December 15, 2009

9:30 – 11:30

## Agenda

**Introductions:** – All (5 min.)

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

### **Presentation Items:**

- Options for a more equitable LHWMP fee structure – **Gordon Wilson, FCS**  
(20 min.)
- Select Businesses Services (Janitorial & Landscapers) – **Emmanuel Rivera** (20 min.)

### **Discussion Items:**

- Communications & Coordination – **All** (5 min.)
- Plan Update Status/Schedule – **Jay, Liz** (5 min.)
- Financial Procedures Audit report – **Jay, Liz, Madelaine** (10 min.)
- 2010 Overall Program Work Plan – **Jay** (10 min.)
- Legislative Update – **Margaret** (5 min.)
- Program Administrator evaluation options – **Jay** (10 min.)
- Program Administrator's Report – **Jay** (15 min.)
- Public Comments – **All** (5 min.)

### **Decision Items:**

- Program Partner Agencies' carry-over requests – **Jay** (5 min.)

### **Read-Ahead Material:**

- November MCC Meeting Minutes
- Financial Procedures Audit report
- Administrator's Major Work Items

**Next Meeting:** January 19, 2010, 6<sup>th</sup> floor King/Chinook Conference rooms, King Street Center