

**The Local Hazardous Waste Management Program  
Management Coordination Committee Meeting**

**King/Chinook Conference Rooms**

**6<sup>th</sup> Floor**

**King Street Center**

**Tuesday, January 20, 2009**

**10:00 – 11:30**

**Agenda**

- Introductions:** – All (5 minutes)
- Review December 16th Meeting Minutes:** – All (5 minutes)
- Presentation Items:**
- EnviroStars Program – **Laurel Tomchick** (20 min.)
- Discussion Items:**
- Communications & Coordination – **All** (5 minutes)
  - Update to Fiscal Policies – **Jay/Liz** (15 minutes)
  - 2009 Program Work Plan Overview – **Jay/Liz** (15 minutes)
  - Legislative Update
  - Program Administrator's Update – **Jay** (25 minutes)
- Decision Items:**
- Approval of Fiscal Policies
  - Approval of 2009 Program Work Plan
- Read-Ahead Material:**
- December 16, 2008 MCC Meeting Minutes
  - Old and New (Proposed) Fiscal Policies
  - Legislative Update
  - Program Administrator's Update list

**Next Meeting:** February 17, 2009, Chinook/King conference rooms, 6<sup>th</sup> floor, King Street Center