

The Local Hazardous Waste Management Program Management Coordination Committee Meeting

8th Floor Conference Room (note location change)

King Street Center

Monday, January 25, 2010 (note date change)

9:30 – 11:30

Agenda

- Introductions & Welcome to the new SCA Representative
to the MCC, Kenmore Mayor Dr. David Baker** – All (5 min.)
- Selection of Vice Chair:** – MCC Members (5 min.)
- Review & Approve Meeting Minutes:** – All (5 min.)
- Presentation Items:**
- Possible changes to the SQG Disposal pilot – Julie Mitchell (20 min.)
- Discussion Items:**
- Communications & Coordination – All (5 min.)
 - 2010 MCC Calendar/Major Work Items – Jay (10 min.)
 - 2010 Program Work Plan (in Plan Update Appendix A,
2010 Implementation Plan) – Jay (10 min.)
 - Plan Update Status/Schedule – Jay (5 min.)
 - Program Partners' Overhead discussion – Jay (10 min.)
 - 2010 Legislative Session overview – Margaret (15 min.)
 - Program Administrator's evaluation criteria/
work targets – Jay (10 min.)
 - Program Administrator's Report – Jay (10 min.)
 - Public Comments – All (5 min.)
- Executive Session:**
- City of Seattle personnel actions – MCC Members (10 min.)
- Decision Items:**
- Selection of a Vice-Chair
 - Possible changes to the SQG Disposal pilot
 - 2010 Program Work Plan approval
 - Program Administrator's evaluation criteria/work targets

Read-Ahead Material:

- December MCC Meeting Minutes
- SQG Issues paper
- 2010 MCC Calendar/Major Work Items
- 2010 Program Work Plan (Plan Update Appendix A, 2010 Implementation Plan)
- Program Partners' Overhead discussion paper
- Draft Program Administrator's evaluation criteria/work targets
- Administrator's Major Work Items

Next Meeting: February 16, 2010, 6th floor King/Chinook Conference rooms, King St. Center