

The Local Hazardous Waste Management Program Management Coordination Committee Meeting

6th Floor King/Chinook Conference Rooms

King Street Center

Tuesday, February 16, 2010

9:30 – 11:30AM

Draft Agenda

- Introductions:** – All (5 min.)
- Review & Approve Previous Meeting Minutes:** – All (5 min.)
- Presentation Items:**
- Product Stewardship – **Dave Galvin & Lauren Cole** (20 min.)
- Discussion Items:**
- Communications and coordination – All (5 min.)
 - MCC review of work boundary issues – All (40 min.)
 - SPU response to an audit recommendation – **Tim Croll** (10 min.)
 - Program Partnership Principles – All (10 min.)
 - Plan Update status/schedule – **Jay** (5 min.)
 - Legislative update – **Margaret Shield** (5 min.)
 - Program Administrator's report – **Jay** (10 min.)
 - Public comments – All (5 min.)
- Decision Items:**
- Decisions on specific work efforts
 - SPU audit response decision
- Read-Ahead Material:**
- January MCC Meeting Minutes
 - Work boundary issues background paper
 - SPU audit response letter
 - Program Partnership Principles (2003 draft) & proposed revisions
 - Program Administrator's Major Work Items report

Next Meeting: March 16, 2010, 6th floor King/Chinook Conference rooms, King Street Center