

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

King/Chinook Conference Rooms

6th Floor

King Street Center

Tuesday, February 17, 2009

9:30 – 11:30

Agenda

- Introductions:** – All (5 minutes)
- Review January 20th Meeting Minutes:** – All (5 minutes)
- Presentation Items:**
- Young Children Project – Gail Gensler, et al (30 min.)
- Discussion Items:**
- Communications & Coordination – All (5 minutes)
 - Update to Fiscal Policies (capital cost allocation) – Jay/Liz (20 minutes)
 - Plan Update status report – Jay (20 minutes)
 - Legislative Update (written submission at the meeting)
 - Program Administrator's Update – Jay (20 minutes)
- Decision Items:**
- Approval of Fiscal Policies addition for addressing capital cost allocation
- Read-Ahead Material:**
- January 20th, 2009 MCC Meeting Minutes
 - Proposed Capital Cost Allocation policy addition to the Fiscal Policies
 - Program Administrator's Update list

Next Meeting: March 17, 2009, Chinook/King conference rooms, 6th floor, King Street Center