

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

King/Chinook Conference Rooms

6th Floor

King Street Center

Tuesday, April 21, 2009

9:30 – 11:30

Agenda

Introductions: – All (5 minutes)

Review & Approve Feb & March Meeting Minutes: – All (5 minutes)

Presentation Items:

- none –

Discussion Items:

- Communications & Coordination – All (5 minutes)
- Plan Update status report – Jay (10 minutes)
- 2010 Budget & Rate Proposal target date – Jay, Liz, Madelaine (30 min)
- Proposed Collection Service Increases
(Auburn SuperMall, NE County & Underserved) – Jay, Liz (20 minutes)
- Legislative Update – Margaret, Cheri (30 minutes)
- Program Administrator's Update – Jay (5 minutes)

Decision Items:

- Approval of Collection Service Increases including:
 - Auburn SuperMall
 - NE County Wastemobile changes/additions
 - Underserved populations (homebound, apartment dwellers, immigrant/ESL)
- Approval of 2010 Budget Package & Rate Proposal target date

Read-Ahead Material:

- Materials will be sent as soon as they are prepared and/or distributed at the meeting.

Next Meeting: May 19, 2009, 8th floor large conference room, King Street Center