

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

**6th Floor King/Chinook Conference Rooms**

**King Street Center**

**Tuesday, May 18, 2010**

**9:30 – 11:30 AM**

## **Draft Agenda**

**Introductions:** – All (5 min.)

**Review & Approve Agenda & Previous Meeting Minutes:** – All (5 min.)

### **Presentation Items:**

- 2009 & 2010 Actual Expenditures – **Madelaine** (10 min.)
- 2011 Budget – **Jay** (30 min.)

### **Discussion Items:**

- Communications and coordination – **All** (5 min.)
- Plan Update - status – **Jay** (5 min.)
- Program Partnership Principles – **All** (10 min.)
- Legislative update – **Margaret Shield** (15 min.)
- Charging fees for SQG disposal – **Lauren Cole** (20 min.)
- Program Administrator's report – **Jay** (10 min.)
- Public comments – **All** (5 min.)

### **Decision Items:**

- Approval of budget direction
- Approval of Program Partnership Principles
- Decision on charging for SQG disposal

### **Read-Ahead Material:**

- March MCC Meeting Minutes
- Program Partnership Principles (2010 draft)
- SQG disposal cost recovery paper
- Program Administrator's Major Work Items report

**Next Meeting:** June 15, 2010, 9:30 to 11:30 AM, 6<sup>th</sup> floor King/Chinook Conference rooms, King Street Center.