

Local Hazardous Waste Management Program Management Coordination Committee Meeting

6th Floor King/Chinook Conference Rooms

King Street Center

Tuesday, June 15, 2010

9:30 – 11:30 AM

Draft Agenda

- Introductions:** – All (5 min.)
- Goodbye and Thank you to Barbara Wright** – All (5 min.)
- Review & Approve Previous Meeting Minutes:** – All (5 min.)
- Presentation Items:**
- Short NAHMMA Conference recap – Staff (10 min.)
- Discussion Items:**
- Communications and coordination – All (5 min.)
 - Plan Update - status – Jay (5 min.)
 - Rate Proposal Assumptions – Jay/Liz (10 min.)
 - Rate Proposal Timeline – Jay (10 min.)
 - Financial Procedures Audit close-out – Jay (5 min.)
 - Legislative update – Margaret Shield (20 min.)
 - Program Administrator's report – Jay (5 min.)
 - Public comments – All (5 min.)
- Decision Items:**
- Approval of Rate Proposal Assumptions
 - Approval of Audit close-out
- Read-Ahead Material:**
- May MCC Meeting Minutes
 - Draft Rate Proposal Assumptions
 - Draft Rate Proposal Timeline
 - Financial Procedures Audit close-out memo
 - Program Administrator's Major Work Items report

Next Meeting: July 20, 2010, 9:30 to 11:30 AM, 6th floor King/Chinook Conference rooms, King Street Center.