

The Local Hazardous Waste Management Program Management Coordination Committee Meeting

6th Floor King/Chinook Conference Rooms

King Street Center

Tuesday, September 15, 2009

9:30 – 11:30

Agenda

- Introductions:** – All (5 min.)
- Review & Approve August Meeting Minutes:** – All (5 min.)
- Presentation Items:**
- New Web Site development – **Wendi Parriera** (20 min.)
 - Customer Service Lines – **Paul Shallow** (10 min.)
- Discussion Items:**
- Communications & Coordination – **All** (5 min.)
 - Plan Update presentation & discussion – **Jay** (20 min.)
 - Board of Health Plan Update requests – **Jay** (20 min.)
 - Program Housekeeping items
 - Project/work decision criteria – **Jay/Liz** (20 min.)
 - MCC Rules of Procedure overview – **Jay** (10 min.)
 - Program Administrator's Update – **Jay** (5 min.)
- Decision Items:**
- Board of Health Plan Update requests
 - Project/work decision(s)
- Read-Ahead Material:**
- Draft Plan Update Table of Contents (detailed)
 - Board of Health Plan Update requests
 - Draft MCC Rules of Procedure
 - Administrator's Major Work Items

Next Meeting: October 20, 2009, 6th floor King/Chinook Conference rooms, King Street Center