

## Washington State Department of Ecology

### Toxics Reduction Advisory Committee – Kick-off Meeting

June 23 2008 9:00am – 3:00pm Seattle University Room 130 Student Center

## PRELIMINARY AGENDA

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#### Meeting Purpose:

- Convene and orient the Committee
- Provide an overview of and background information on current practices
- Discuss and achieve consensus on the scope of the committee's work

8:30 – 9:00am	Coffee, Tea & Pastries	LEAD
9:00 – 9:15am	Welcome & Introductions	Darin Rice
9:15 – 9:45am	Orientation & Purpose <ul style="list-style-type: none"><li>• Charge from the legislature</li><li>• Ecology's goals for the committee</li><li>• Discussion</li></ul>	Darin Rice
9:45 – 10:10am	Committee Process <ul style="list-style-type: none"><li>• Guidelines</li><li>• Approach to decision making and consensus</li></ul>	Marc Daudon
10:10 – 10:30am	Overview & Background <ul style="list-style-type: none"><li>• High level overview of history and key issues</li><li>• Discussion</li></ul>	Ken Zarker
10:30 – 10:45am	Break	
10:45 – 11:30am	Member interests, objectives, & concerns <ul style="list-style-type: none"><li>• Roundtable sharing by committee members</li></ul>	Marc Daudon
11:30 – 12:00pm	Charges 1 & 2: Improving the effectiveness & delivery of technical assistance in P2 Planning; New Strategies & approaches <ul style="list-style-type: none"><li>• Overview/Background</li><li>• Scope &amp; Focus areas</li><li>• Discussion</li></ul>	Tom Boucher Ken Zarker
12:00 – 12:45pm	Lunch	Provided on site
12:45 – 1:15pm	Charges 1& 2: Continued discussion of technical assistance and new approaches	Tom Boucher Ken Zarker
1:15 – 2:15pm	Charge 3: Revisions to the hazardous waste planning fees <ul style="list-style-type: none"><li>• Overview/Background</li><li>• Scope &amp; Focus areas</li><li>• Discussion</li></ul>	Dennis Johnson
2:15 – 3:00pm	Wrap up <ul style="list-style-type: none"><li>• Summary of decisions made</li><li>• Next Steps – Schedule for next meetings</li><li>• Feedback</li><li>• Public comment</li></ul>	Darin Rice Marc Daudon
3:00pm	Adjourn	