

Washington State Department of Ecology
Toxics Reduction Advisory Committee – Meeting #3

September 10, 2008/ 9:00am – 3:00pm/ Seattle University Room 130 Student Center

AGENDA

Meeting Purpose:

- Discuss fee structure
- Review draft recommendations/finish scenario development

8:30 – 9:00am	Coffee, Tea & Pastries	LEAD
9:00 – 9:15am	Welcome & Introductions	Marc Daudon
9:15 – 10:30am	Options for Fee Structure <ul style="list-style-type: none"> • Brief review of existing structure • Potential fee alternatives 	Alan Durning Dennis Johnson Tom Boucher
10:30 – 10:45am	Break	
10:45 – 12:00pm	Fee Alternatives Discussion Continued	Marc Daudon
12:00 – 12:30pm	Lunch	Provided on site
12:30 – 2:30pm	Review DRAFT Preliminary Recommendations <ul style="list-style-type: none"> • Clarify issues raised in Meeting #2 • Did we capture the intent from Meeting #2? • Review and discuss draft report outline and preliminary recommendations 	Darin Rice Marc Daudon
2:30 – 2:45pm	Other Considerations for Developing Recommendations <ul style="list-style-type: none"> • Input from Committee members 	Marc Daudon
2:45 – 3:00pm	Wrap up <ul style="list-style-type: none"> • Summary of decisions made • Next Steps: <ul style="list-style-type: none"> ○ Schedule for next meeting ○ Report review timeline • Feedback • Public comment 	Darin Rice Marc Daudon
3:00pm	Adjourn	