

Washington State Department of Ecology
Toxics Reduction Advisory Committee – Meeting #4

October 14, 2008/ 9:30am – 3:30pm/ Seattle University Room 130 Student Center

AGENDA

Meeting Purpose:

- Review and discuss final recommendations – strive for consensus but identify any areas where minority reports are needed
- Review and agree on content of report to the legislative
- Define next/final steps to complete the report
- Conclude process – reflect and celebrate!

9:00 – 9:30am	Coffee, Tea & Pastries	LEAD
9:30 – 9:45am	Welcome & Introductions	Marc Daudon
9:45 – 10:00	Overview of Draft Final Report <ul style="list-style-type: none"> • Major changes • Key areas of concern 	Ecology
10:00 – 11:30 90 min	Task 1-3: Draft Recommendations <ul style="list-style-type: none"> • Review • Facilitated discussion & decision making • <i>A 15 minute break will be scheduled as needed</i> 	Ecology Marc Daudon
11:30 – 12:15pm 45 min	Draft Report: Introduction, Background, & Problem Statement <ul style="list-style-type: none"> • Review & discuss draft text for sections 1-3 of report 	Ecology Marc Daudon
12:15 – 12:45pm	Lunch	Provided on site
12:45 – 1:45pm 60 min	Task 4: Fee Structure Recommendations <ul style="list-style-type: none"> • Proposals from the Work Group • Facilitated discussion & decision making 	Ecology Work Group Marc Daudon
1:45 – 2:00pm	BREAK	
2:00 – 3:00pm 60 min	Task 4: Fee Levels, Revenues & Program Costs <ul style="list-style-type: none"> • Estimated program costs • Options to revise the fee level and associated revenues • Facilitated discussion and decision making 	Ecology Marc Daudon
3:00 – 3:30pm 30 min	Conclusion & Wrap up <ul style="list-style-type: none"> • Overview of final package • Summary remarks by members • Next Steps: <ul style="list-style-type: none"> ○ Schedule for completion of report ○ How final changes will be made & reviewed by members • Celebration 	Darin Rice Members Marc Daudon