

**Local Hazardous Waste Management Program
Management Coordination Committee Meeting**
6th Floor King/Chinook Conference Rooms, King Street Center, Seattle
Tuesday, April 21, 2015
10:15 a.m. – 12:00 p.m.

Introductions

General Business - All (5 min.)

1. Approve March Meeting Minutes
2. Announcements and Public Comments

Discussion Items

3. **2014 Annual Report**
Review overall 2014 Program performance. Discuss highlights and management of variations from work plan expectations. - Ryan (20 min)
4. **LHWMP Rate Adjustment – Financial Assumptions and Options**
Review four financial models, as they relate to fee revenue needs. Discuss alternatives for eventual LHWMP rate adjustment proposal. Discuss preferred assumptions (revenues, expenditures), timing and next steps. - Lynda, Liz (30 min)
5. **Policy – 2015 State Legislative Session Update**
Discuss status of priority issues. - Policy Team (15 min.)

Updates

6. **SMR Implementation** - Dave (10 min.)
 7. **Director's Report and Upcoming MCC Meetings**
Address May meeting conflict – reschedule or cancel. - Lynda (10 min.)
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Decision Items:

- March Meeting Minutes (Item 1)

Direction:

- LHMWP Rate Adjustment (Item 4)

Read-Ahead Material:

- March Meeting Minutes (Item 1)
- 2014 Annual Report (Item 3)
- LHWMP Rate Adjustment (Item 4)

Next Meeting: To be determined (current scheduling conflict).