

**Local Hazardous Waste Management Program
Management Coordination Committee Meeting**
6th Floor King/Chinook Conference Rooms, King Street Center, Seattle
Monday, May 18, 2015
1:15 p.m. – 2:30 p.m.

Introductions

General Business - All (5 min.)

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

Discussion Items

3. **Fiscal Policy Update**
Review and approve revisions to LHWMP's Fiscal Policy, related to new biennial budget cycle and implementation of the Secure Medicine Return program. - Madelaine (10 min)
4. **1st Quarter Financial and Performance Reports**
Review 1st quarter financial and performance reports. Discuss items of note. - Madelaine & Ryan (15 min)

Updates

5. **Policy – 2015 State Legislative Session Update**
Discuss status of CPG funding. - Lauren (10 min.)
6. **Secure Medicine Return Implementation** - Taylor (10 min.)
7. **Director's Report and Upcoming MCC Meetings**
Including:
 - Rate adjustment planning- status
 - EnviroStars - regional program participation
 - Management Plan update – anticipated timeframe
 - Line of Business - update - Lynda (20 min.)

Decision Items:

- April Meeting Minutes (Item 1)
- Fiscal Policy Update (Item 3)

Read-Ahead Material:

- April Meeting Minutes (Item 1)
- Fiscal Policy (Item 3)
- 1st Quarter Financial & Performance Reports (Item 4)
- Director's Report (Item 7)

Next Meeting: June 16, 2015, 10:15 a.m. to 12:00 p.m., 6th Floor King/Chinook Conference Rooms, King Street Center, Seattle, WA.