

**Local Hazardous Waste Management Program
Management Coordination Committee Meeting
Chinook Building, 401 5th Avenue, 11th Floor, Room 1113
Monday, September 21, 2015
10:15 – 12:00 p.m.**

PLEASE NOTE CHANGE IN MEETING LOCATION

Introductions

General Business

- All (5 min.)

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

Discussion Items

1. LHWMP Line of Business - Implementation Status

Review progress to-date, issues of note and next steps

- Lynda (20 min)

2. Hiring and Workforce Development

- *Hiring status of key positions*
- *Efforts to improve equity in LHWMP hiring processes*
- *Workforce development related to Line of Business needs and succession planning*

- Lynda, Core Team
(20 min)

3. Developing Policy Priorities for 2016

- *Review expectations for the Policy Line of Business - range of LHWMP policy work, potential priorities and 2016 work planning*
- *Preview 2016 State Legislative Session*

- Lauren & Mendy
(20 min.)

Updates

4. Secure Medicine Return Implementation

- Dave (10 min.)

5. Director's Report and Upcoming MCC Meetings

Report on current activities and an opportunity to discuss July and August emailed materials as well

- Lynda (10 min.)

6. Recognition of Ray Carveth

Celebrate one of LHWMP's pioneers upon his pending retirement

- Joan (10 min.)

Decision Items:

- June Meeting Minutes (Item 1)

Read-Ahead Material:

- June Meeting Minutes (Item 1)

Next Meeting: October 20, 2015, 10:15 a.m. to 12:00 p.m., 6th Floor King/Chinook Conference Rooms, King Street Center, Seattle, WA.