

**Local Hazardous Waste Management Program
Management Coordination Committee Meeting**
REMINDER – NEW DATE, TIME, LOCATION
Wednesday, March 23, 2016
3:00 – 5:00 p.m.
Seattle Municipal Tower, Room 4901 (49th Floor)

- Introductions** - All
- General Business** - All (5 min.)
1. February Meeting Minutes
 2. Announcements and Public Comments
- Discussion Items**
3. **Year-end Financial Report and Updated Fund Forecast**
Review year-end financial information and updated fund forecast. - Madelaine (10 min.)
 4. **Rate Adjustment Plan**
Discuss revised timing recommendations. - Liz (15 min.)
 5. **2017-18 Initial Budget Development Guidance** - Lynda (10 min.)
 6. **Managing Requests for Loaned LHWMP Staff**
Discuss key questions and provide direction. - Joan, Lynda (15 min.)
- Updates**
7. **Secure Medicine Return Implementation** - Dave, Taylor (30 min.)
 8. **Legislative Update** - Policy Team (10 min.)
 9. **Director's Report and Upcoming MCC Meetings**
 - *Report on current activities*
 - *2016 Project expectations and performance measures* - Lynda (15 min.)
 - *Look-ahead to upcoming MCC meetings*
 - *Success story – Business Vouchers*

Decision Items:

- February Meeting Minutes (Item 1)

Read-Ahead Material:

- February Meeting Minutes (Item 1)
- Year-end Financial Report and Updated Fund Forecast (Item 3)
- Rate Adjustment Plan (Item 4)
- Initial 2017-18 Budget Guidance (Item 5)
- Managing Requests for Loaned Staff (Item 6)

Next Meeting: April 19, 2016, 10:15 a.m. to 12:00 p.m., 6th Floor King/Chinook Conference Rooms, King Street Center, Seattle, WA.