

**Local Hazardous Waste Management Program
Management Coordination Committee Meeting
Tuesday, May 17, 2016
10:00 a.m. – 12:00 a.m.
King Street Center, Chinook Conference Room, 6th Floor**

Introductions

- All

General Business

- All (5 min.)

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

Discussion Items

3. 1st Quarter Financial Report

Share and discuss the 1st Quarter Financial Report for the Program.

- Madelaine (10 min.)

4. 1st Quarter Performance Report

Share and discuss the 1st Quarter Progress Report for the Program.

- Ryan (15 min.)

5. 2017-18 Budget Proposal

Review and approve the biennial budget package.

- Lynda, Liz, Madelaine (30 min.)

Updates

6. Secure Medicine Return Implementation

- Taylor (15 min.)

7. Director's Report and Upcoming MCC Meetings

- *Report on current activities.*
- *Look-ahead to upcoming MCC meetings.*
- *Success story.*

- Lynda (10 min.)

Decision Items:

- April Meeting Minutes (Item 1)
- 2017-18 Budget Package (Item 5)

Read-Ahead Material:

- April Meeting Minutes (Item 1)
- 1st Quarter Financial Report (Item 3)
- 1st Quarter Performance Report (Item 4)
- 2017-18 Budget Proposal (Item 5)
- Director's Report and Upcoming MCC Meetings (Item 7)

Next Meeting: June 21, 2016, 10:15 a.m. to 12:00 p.m., 6th Floor King/Chinook Conference Rooms, King Street Center, Seattle, WA