

**Local Hazardous Waste Management Program
Management Coordination Committee Meeting
Tuesday, April 18, 2017
10:00 a.m. – 12:00 p.m.
King Street Center, Chinook Conference Room, 6th Floor**

- Introductions** - All
- General Business** - All (5 min.)
1. **March Meeting Minutes**
 2. **Announcements**
- Discussion Items**
3. **2016 Annual Report**
Share annual report and discuss pending 5-yr highlight summary. Provide input regarding measures of interest to MCC and partner agencies. - Ryan, Taylor (25 min.)
 4. **Line of Business Overview – Technical Assistance and Incentives**
Overview of business services provided through the Technical Assistance and Incentives project. - Laurel Tomchick (30 min.)
 5. **Rate Proposal - Development Guidance**
Discuss variables, and provide guidance for rate scenario development in preparation for more comprehensive discussion at the May MCC meeting. - Lynda, Liz (10 min.)
 6. **Policy Update** - Policy Team (10 min.)
 7. **Secure Medicine Return Update** - Taylor (10 min.)
 8. **Director’s Report**
 - a. Highlights of current activities - Lynda (10 min.)
 - b. Upcoming MCC Meetings
 - c. Success Story

Decision Items:

- March Meeting Minutes (Item 1)

Read-Ahead Material:

- March Meeting Minutes (Item 1)
- April Director’s Report and Upcoming MCC Meeting Calendar (Item 8)

Next Meeting: May 16, 2017, 10:00 a.m. to 12:00 p.m., 6th Floor King/Chinook Conference Rooms, King Street Center, Seattle, WA.