

**Local Hazardous Waste Management Program
Management Coordination Committee Meeting
Tuesday, September 19, 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. May Meeting Minutes

2. Announcements

Discussion Items

3. Rate Proposal Development

Discuss fund forecast, revenue needs, cost drivers and potential rate alternatives. Discuss information needs and next steps for finalizing a preliminary rate proposal for stakeholder feedback.

- Lynda, Liz, Madelaine (30 min.)

4. Policy Update

- Policy Team (15 min.)

5. Director's Report

- a. Highlights of current activities, including planning initiatives and change management.
- b. Upcoming MCC Meetings, including proposed October work session(s).
- c. Success Story – LHWMP Welcomes New Staff.

- Lynda (20 min.)

Decision Items:

- May Meeting Minutes (Item 1)

Read-Ahead Material:

- May Meeting Minutes (Item 1)
- Rate Proposal Development (Item 3)
- September Director's Report and Upcoming MCC Meeting Calendar (Item 5)

Next Meeting: proposed October MCC work session – date and location TBD.