

**Local Hazardous Waste Management Program
Management Coordination Committee Meeting
Tuesday, January 16, 2018
10 a.m.-noon
King Street Center, 6th Floor, King/Chinook Conference Rooms**

Introductions

- All

General Business

- All (10 min.)

1. **November 2017 Meeting Minutes**
2. **Announcements**
3. **Equity Feature**

Discussion Items

4. **LHWMP 2018 Work Plan and Spending Plan**
Review and approve LHWMP 2018 Work Plan and Spending Plan - Ryan, Liz, Madelaine
(40 min.)
 5. **2018 MCC Priorities**
Discuss overall work items and priorities for MCC in 2018 - Darrell, All
(30 min.)
 6. **Policy Update**
Update on policy projects, including follow up from October MCC Policy Work Session - Policy Team (20 min.)
 7. **Rate Proposal Update**
Share background documents developed for stakeholder briefings - Lynda (5 min.)
 8. **Director's Report**
Highlights of current activities and upcoming MCC meetings - Lynda (10 min.)
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Decision Items:

- November 2017 Meeting Minutes (Item 1)
- LHWMP 2018 Work Plan and Spending Plan (Item 4)

Read-Ahead Material:

- November 2017 Meeting Minutes (Item 1)
 - LHWMP 2018 Work Plan and Spending Plan (Item 4)
 - Director's Report and upcoming MCC Meeting Calendar (Item 8)
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Next Regular Meeting: February meeting is being rescheduled – date to be determined.