

**Local Hazardous Waste Management Program
Management Coordination Committee Meeting
Tuesday, May 16, 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. April Meeting Minutes	
2. Announcements	
Discussion Items	
3. 1st Quarter Reports <i>Discuss 1st Quarter progress and financial reports, and items of note.</i>	- Ryan, Liz (20 min.)
4. Rate Proposal <ul style="list-style-type: none">• <i>Discuss financial projections, variables and guidance for rate proposal development.</i>• <i>Discuss options for south King County MRW collection. Confirm cost assumptions for rate planning purposes. And, provide input regarding information desired to inform a MCC preferred option decision.</i>	- Lynda, Liz, Julie (40 min.)
5. Line of Business Overview – Research <i>Overview of technical and social research activities in LHWMP, and how this research informs Program priorities and services.</i>	- Steve, Kristin (25 min.)
6. 2017 Equity Planning <i>Hear about 2017 equity planning activities, including objectives, scope, timeline and desired MCC guidance.</i>	- Liz, Michael, Maythia (10 min.)
7. Policy Update	- Policy Team (10 min.)
8. Director’s Report <ul style="list-style-type: none">a. Highlights of current activitiesb. Upcoming MCC Meetings, including possible June work sessionc. Success Story – Perc and Dry Cleaning	- Lynda (5 min.) - Ashley, Steve (5 min.)

Decision Items:

- April Meeting Minutes (Item 1)

Read-Ahead Material:

- April Meeting Minutes (Item 1)
- 1st Quarter Reports (Items 3a, 3b, 3c)
- Rate Proposal – Background (Item 4a)
- South County MRW Collection (Item 4b)
- 2017 Equity Planning Overview (Item 6)
- May Director’s Report and Upcoming MCC Meeting Calendar (Item 8a & 8b)

Next Meeting: June 20, 2017, 10:00 a.m. to 12:00 p.m., 6th Floor King/Chinook Conference Rooms, King Street Center, Seattle, WA.