

**Local Hazardous Waste Management Program
Management Coordination Committee Meeting
Tuesday, November 21, 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. September Meeting Minutes	
2. Announcements	
Discussion Items	
3. MRW Services – South King County <i>Discuss and decide co-locating MRW services at the new South County Transfer Station (expected to open 2022).</i>	- Julie Mitchell (20 min.)
4. Rate Adjustment Proposal <ul style="list-style-type: none">• <i>Approve a rate proposal, including revenue needs and savings assumptions.</i>• <i>Discuss engagement approach with Program partners (agencies and SCA).</i>• <i>Discuss engagement approach with the Board of Health.</i>	- Lynda, Liz, Madelaine (30 min.)
5. 3rd Quarter Reports – Performance and Financial <ul style="list-style-type: none">• <i>Discuss and approve reimbursement of overpaid LHWMP fees to SPU.</i>• <i>Opportunity for MCC members to ask questions regarding the written reports.</i>	- Madelaine, Liz, Dave Hare, Ryan, (15 min.)
6. MCC Chair and Vice Chair – 2018 <i>Elect Chair and Vice Chair for 2018.</i>	- Joan (10 min.)
7. Director’s Report <i>Highlights of current activities, and upcoming MCC meetings.</i>	- Lynda (5 min.)
8. Celebration & Thanks to Maureen Weisser	- All (15 min.)

Decision Items:

- September Meeting Minutes (Item 1)
- Co-Location of MRW services at the new South County Transfer Center (Item 3)
- Rate Adjustment Proposal (Item 4)
- Repayment of excess revenues received from Seattle Public Utilities (Item 5a)
- MCC Chair and Vice Chair – 2018 (Item 6)

Read-Ahead Material:

- September Meeting Minutes (Item 1)
- MRW Services – South King County Collection Options and Recommendations (Item 3)
- Rate Adjustment Proposal (Item 4)
- SPU Memo - Reimbursement of Overpaid LHWMP Fees (Item 5a)
- 3rd Quarter Performance Report (Item 5b)
- 3rd Quarter Financial Report (Item 5c-& 5d)
- September Director’s Report and Upcoming MCC Meeting Calendar (Item 7a & 7b)

Next Meeting: December 19, 2017, 10:00 a.m. to 12:00 p.m., 6th Floor King/Chinook Conference Rooms, King Street Center, Seattle, WA.