

**Local Hazardous Waste Management Program
Management Coordination Committee Meeting
Tuesday, March 20, 2018
10 a.m.-noon
King Street Center, 6th Floor, King/Chinook Conference Rooms**

Introductions

- All

General Business

- All (5 min.)

1. Meeting Minutes

- Darrell

2. Announcements

- All

Discussion Items

3. LHWMP Racial Equity Planning

Update on status, scope, content, and timeline of the Racial Equity Action Plan currently in development

- Michael Davis,
Maythia Airhart
(30 min.)

4. Rate Proposal Update (and/or redevelopment)

Update on the status of the LHWMP rate proposal to the Board of Health, including Board of Health direction, and next steps

- Lynda (15 min.)

5. 2017 Year-end Reports: Financial Report, Annual Report

- Liz, Madelaine, Ryan
(25 min.)

6. MCC Guidance for 2019-2020 Budget Development

- Darrell, Lynda
(15 min.)

7. Policy Update

Update on policy projects, including a Safer Alternatives Resolution for the Board of Health and anticipated SMR impacts from the statewide secure medicine legislation

- Policy Team (20 min.)

8. Director's Report

Highlights of current activities and upcoming MCC meetings

- Lynda (5 min.)

Decision Items:

- January 16 Meeting Minutes (Item 1)
- Minutes from Business Meeting Portions of January 30 and February 15 Work Sessions (Item 1a)

Read-Ahead Material:

- January 16 Meeting Minutes (Item 1)
- Minutes from Business Meeting Portions of January 30 and February 15 Work Sessions (Item 1a)
- 2017 Financial Report (Item 5) – *2017 Annual Report will be distributed in hard copy at meeting*
- MCC Guidance for 2019-2020 Budget Development (Item 6)
- Safer Alternatives Resolution (Item 7)

Next Regular Meeting: April 17, 2018, 10 a.m.-noon, King Street Center, 6th Floor, King/Chinook Conf. Rooms