

**Local Hazardous Waste Management Program
Management Coordination Committee Meeting**

Tuesday, April 17, 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. Rate Proposal - Finalize

Finalize the LHWMP rate proposal for the Board of Health. Discuss timing and next steps for updating stakeholders.

- Darrell, Lynda (15 min.)

4. 2019-20 Budget Development

Preview and discuss changes of note anticipated in the upcoming 2019-20 budget proposal

- Lynda (15 min.)

5. Residential Focus Projects - Feature

a. Progress review of the Lead Safe Homes project

- Charles, Mohammed
(30 min.)

b. Proposed consolidation of LHWMP's two residential Focus Projects into a "Residential Services" program for LHWMP

Updates

6. Racial Equity Update

Update on racial equity work, including the Racial Equity Strategic Plan and community partnership activities

- Racial Equity Team
(15 min.)

7. Policy Update

Update on policy projects, including the Safer Alternatives proposal for the Board of Health

- Policy Team (15 min.)

8. Director's Report

Update on current activities, and a look-ahead to upcoming MCC meetings

- Lynda (5 min.)

Decision Items:

- March Meeting Minutes (Item 1)
- LHWMP Rate Proposal (Item 3)

Read-Ahead Material:

- March Meeting Minutes (Item 1)
 - LHWMP Rate Proposal (Item 3)
 - 2019-20 Budget Development (Item 4)
 - Residential Services Briefing (Item 5b)
 - Director's Report (Item 8)
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Next Regular Meeting: May 15, 2018, 10 a.m.-noon, King Street Center, 6th Floor, King/Chinook Conf. Rooms