

**Local Hazardous Waste Management Program
Management Coordination Committee Meeting
Tuesday, August 21, 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. 2020 Comprehensive Plan Update – Minimum Specifications <i>Overview of anticipated planning process and discussion of desired minimum specifications for the scope of the update</i>	- Vicky (50 min.)
4. 2nd Quarter Reports <i>Discuss items of note in the 2nd Quarter Performance and Financial Reports</i>	- Liz, Madelaine (20 min.)
5. Research Team – Overview of Current Work	- Research Team (20 min.)
6. Policy Team Update	- Policy Team (10 min.)
Updates	
7. Director’s Report <i>Update on current activities, including the Racial Equity planning process, SPU facilities planning, and a look-ahead to upcoming MCC meetings</i>	- Lynda (15 min.)

Decision Items:

- June Meeting Minutes (Item 1)

Read-Ahead Material:

- June Meeting Minutes (Item 1)
- 2020 Comprehensive Plan Process Summary (Item 3)
- 2nd Quarter Performance Report (Item 4a)
- 2nd Quarter Financial Report (Item 4b)
- Director’s Report (Item 7)

Next Regular Meeting: Sept. 18, 2018, 10 a.m.-noon, King Street Center, 6th Floor, King/Chinook Conf. Rooms