

**Local Hazardous Waste Management Program
Management Coordination Committee Meeting
Tuesday, October 16, 2018
11 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. Racial Equity Plans – Adoption and Discussion	
• Discuss and adopt LHWMP’s Racial Equity Plan(s).	
• Additional discussion – regarding the plans	
1) What do you think your agency will be most excited about?	
2) How do you expect to share the plan and how can we support you?	
4. Updating LHWMP’s Policy Agenda for 2019	
Discuss options and desired process for updating LHWMP’s policy agenda for 2019 (follow up from Oct. 2017 MCC work session).	
	- MCC, Racial Equity Planning Team (25 min.)
	- MCC, Lynda, Policy Team (20 min.)
Updates	
5. Director’s Report	
Update on current activities and a look-ahead to upcoming MCC meetings	
	- Lynda (5 min.)

Decision Items:

- September Meeting Minutes (Item 1)
- Racial Equity Plans (Item 3)

Read-Ahead Material:

- September Meeting Minutes (Item 1)
- Racial Equity Plan Documents (Item 3): A) Strategic Plan, B) Implementation Plan, C) Combined Appendices, D) MCC commitment letter
- Director’s Report (Item 5)

Next Regular Meeting: November 28, 2018, 10 a.m.-noon, King Street Center, 5th Floor, Harappa/Cloaca Maxima Conference Room