Local Hazardous Waste Management Program
Management Coordination Committee Meeting
Tuesday, May 16, 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. April Meeting Minutes

2. Announcements

Discussion Items

3. 1st Quarter Reports
   Discuss 1st Quarter progress and financial reports, and items of note.
   - Ryan, Liz (20 min.)

4. Rate Proposal
   • Discuss financial projections, variables and guidance for rate proposal development.
   • Discuss options for south King County MRW collection. Confirm cost assumptions for rate planning purposes. And, provide input regarding information desired to inform a MCC preferred option decision.
   - Lynda, Liz, Julie (40 min.)

5. Line of Business Overview – Research
   Overview of technical and social research activities in LHWMP, and how this research informs Program priorities and services.
   - Steve, Kristin (25 min.)

6. 2017 Equity Planning
   Hear about 2017 equity planning activities, including objectives, scope, timeline and desired MCC guidance.
   - Liz, Michael, Maythia (10 min.)

7. Policy Update
   - Policy Team (10 min.)

8. Director’s Report
   a. Highlights of current activities
   b. Upcoming MCC Meetings, including possible June work session
   c. Success Story – Perc and Dry Cleaning
   - Lynda (5 min.)
   - Ashley, Steve (5 min.)

Decision Items:
- April Meeting Minutes (Item 1)

Read-Ahead Material:
- April Meeting Minutes (Item 1)
- 1st Quarter Reports (Items 3a, 3b, 3c)
- Rate Proposal – Background (Item 4a)
- South County MRW Collection (Item 4b)
- 2017 Equity Planning Overview (Item 6)
- May Director’s Report and Upcoming MCC Meeting Calendar (Item 8a & 8b)

Next Meeting: June 20, 2017, 10:00 a.m. to 12:00 p.m., 6th Floor King/Chinook Conference Rooms, King Street Center, Seattle, WA.