Local Hazardous Waste Management Program
Management Coordination Committee Meeting
REMINDER – NEW DATE, TIME, LOCATION
Wednesday, March 23, 2016
3:00 – 5:00 p.m.
Seattle Municipal Tower, Room 4901 (49th Floor)

Introductions - All

General Business - All (5 min.)
1. February Meeting Minutes
2. Announcements and Public Comments

Discussion Items
3. Year-end Financial Report and Updated Fund Forecast
   Review year-end financial information and updated fund forecast.
   - Madelaine (10 min.)
4. Rate Adjustment Plan
   Discuss revised timing recommendations.
   - Liz (15 min.)
5. 2017-18 Initial Budget Development Guidance
   - Lynda (10 min.)
6. Managing Requests for Loaned LHWMP Staff
   Discuss key questions and provide direction.
   - Joan, Lynda (15 min.)

Updates
7. Secure Medicine Return Implementation
   - Dave, Taylor (30 min.)
8. Legislative Update
   - Policy Team (10 min.)
9. Director’s Report and Upcoming MCC Meetings
   • Report on current activities
   • 2016 Project expectations and performance measures
   • Look-ahead to upcoming MCC meetings
   • Success story – Business Vouchers
   - Lynda (15 min.)

Decision Items:
• February Meeting Minutes (Item 1)

Read-Ahead Material:
• February Meeting Minutes (Item 1)
• Year-end Financial Report and Updated Fund Forecast (Item 3)
• Rate Adjustment Plan (Item 4)
• Initial 2017-18 Budget Guidance (Item 5)
• Managing Requests for Loaned Staff (Item 6)

Next Meeting: April 19, 2016, 10:15 a.m. to 12:00 p.m., 6th Floor King/Chinook Conference Rooms, King Street Center, Seattle, WA.