Local Hazardous Waste Management Program
Management Coordination Committee Meeting
Tuesday, November 21, 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. September Meeting Minutes
2. Announcements

Discussion Items
3. MRW Services – South King County
   Discuss and decide co-locating MRW services at the new South County Transfer Station (expected to open 2022).
   - Julie Mitchell (20 min.)

4. Rate Adjustment Proposal
   • Approve a rate proposal, including revenue needs and savings assumptions.
   • Discuss engagement approach with Program partners (agencies and SCA).
   • Discuss engagement approach with the Board of Health.
   - Lynda, Liz, Madelaine (30 min.)

5. 3rd Quarter Reports – Performance and Financial
   • Discuss and approve reimbursement of overpaid LHWMP fees to SPU.
   • Opportunity for MCC members to ask questions regarding the written reports.
   - Madelaine, Liz, Dave Hare, Ryan, (15 min.)

6. MCC Chair and Vice Chair – 2018
   Elect Chair and Vice Chair for 2018.
   - Joan (10 min.)

7. Director’s Report
   Highlights of current activities, and upcoming MCC meetings.
   - Lynda (5 min.)

8. Celebration & Thanks to Maureen Weisser
   - All (15 min.)

Decision Items:
• September Meeting Minutes (Item 1)
• Co-Location of MRW services at the new South County Transfer Center (Item 3)
• Rate Adjustment Proposal (Item 4)
• Repayment of excess revenues received from Seattle Public Utilities (Item 5a)
• MCC Chair and Vice Chair – 2018 (Item 6)

Read-Ahead Material:
• September Meeting Minutes (Item 1)
• MRW Services – South King County Collection Options and Recommendations (Item 3)
• Rate Adjustment Proposal (Item 4)
• SPU Memo - Reimbursement of Overpaid LHWMP Fees (Item 5a)
• 3rd Quarter Performance Report (Item 5b)
• 3rd Quarter Financial Report (Item 5c-5d)
• September Director’s Report and Upcoming MCC Meeting Calendar (Item 7a & 7b)

Next Meeting: December 19, 2017, 10:00 a.m. to 12:00 p.m., 6th Floor King/Chinook Conference Rooms, King Street Center, Seattle, WA.