



Management Coordination Committee Meeting
Tuesday, October 18, 2022
10 a.m.-noon, teleconference

General Business

1. **Introductions** - All
2. **Meeting Minutes** - Susan
3. **Announcements** - All

Discussion Items

4. **SPU Facilities Agreement** - Dave/Ashley (20 min.)
Overview and discussion re: Agreement covering the Haz Waste Program Collections Facilities and Services located in Seattle
5. **Extended Producer Responsibility (EPR) for all HHW** - Dave/Debra (15 min.)
Briefing on EPR research and next steps
6. **MCC Role and Responsibilities/Rules of Procedure Update** - Dave (20 min.)
Overview of role and responsibilities of MCC and Rules of Procedure update
7. **King County Proposed Operational and Structural Changes Updates** - Josh, Lorraine (20 min.)
Section design, hiring of program Director, timelines, fund management, engagements, etc.

Updates

8. **Director's Report and Look-Ahead Calendar** - Maythia (5 min.)
Review items of note and upcoming MCC meetings

EXECUTIVE SESSION (regular meeting adjourned)

9. **Executive Session** - MCC Members, Susan (30 min.)
Teeing up discussion for October 20 Work Session
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Decision Items:

- September meeting minutes (Item 2)
- Action on Rules of Procedure (Item 6)

Read-Ahead Material:

- September meeting minutes (Item 2)
 - SPU Facilities Agreement background and scope of work (Item 4)
 - EPR background and report (Item 5)
 - MCC Rules of Procedure (item 6)
 - Director's Report (Item 7)
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Next Meeting: November 15, 2022, 10 a.m.-noon, teleconference