

**Agenda**  
**Spokane River DO TMDL Implementation Advisory Committee**  
**Liberty Lake Water and Sewer District**  
**December 12th, 2013**  
**1:00 pm – 3:30 pm**

**Call in Number:** 1-800-704-9804, Participant Code: 34863442#

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|-------------|---|-----------------------------|
| <b>I.</b>   | <b>Welcome and Introductions</b>                              | Andy Dunau                  |
| <b>II.</b>  | <b>Tool Box Development and Permits</b>                       |                             |
|             | a. Tool Box Development Process To Date                       | Dave Knight                 |
|             | b. Overarching principles                                     |                             |
|             | c. Tool development specific to permit,<br>engineering report | Diana Washington            |
|             | d. Use of flow chart based on permit need, desire             |                             |
| <b>III.</b> | <b>Water Quality (Pollutant) Trading</b>                      |                             |
|             | a. Status of EPA projects/activities                          | Helen Bresler /Clare Schary |
|             | b. Integration w/ Tool Box                                    |                             |
|             | c. Status of WA Guidance                                      |                             |
| <b>IV.</b>  | <b>Monitoring Network</b>                                     | Jim Ross                    |
| <b>V.</b>   | <b>Updates</b>  |                             |
|             | a. Little Spokane DO TMDL                                     | Dave Knight                 |
| <b>VI.</b>  | <b>April Annual Meeting</b>                                   | Dave Knight                 |
|             | a. Agenda Development   |                             |

Location: Liberty Lake Water and Sewer District