**Hazardous Waste Management Program**

**Management Coordination Committee Meeting**
**Tuesday, April 18, 2023**
10 a.m. - Noon, teleconference

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**General Business**                                                          (10 mins.)

  1. **Introductions**                                                          - All

  2. **Announcements**                                                          - All

  3. **Meeting Minutes**                                                        - Susan

**Discussion Items**

  4. **Rate setting**                                                           - Madelaine (20 mins.)
     *Overview of the process and recommendation for 2025 and beyond*

  5. **Communications 2023 initiatives and priorities**                         - Michell (30 mins.)
     *Briefing on Communications key annual initiatives and priorities*

  6. **Board of Health code update**                                            - Dave/Maythia (10 mins.)
     *Briefing of process and timeline for code update*

  7. **2022 Annual Report**                                                     - Maythia (15 mins.)
     *Briefing of 2022 performance report*

**Updates**

  8. **Director's Report and Look-Ahead Calendar**                              - Maythia (10 mins.)
     *Review items of note and upcoming MCC meetings*

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**Decision Items:**
- March 21, 2023, meeting minutes (Item 3)
- Hazardous Waste rate for 2025 (Item 4)

**Read-Ahead Material:**
- March 21, 2023, meeting minutes (Item 3)
- Hazardous Waste rate planning staff report (Item 4)
- 2022 Annual Report (Item 7)
- Director's Report (Item 8)

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