General Business

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

Discussion Items

4. Racial Equity Implementation Plan Update - Minty, Enrique (30 min.)
   Discuss status, timeline, and process for the 2022 plan update

5. Governance Codes - Dave (20 min.)
   Review as foundation for Rules of Procedure update

6. MCC Rules of Procedure Update - Dave (20 min.)
   Discuss whether scope should expand beyond administrative cleanup

7. Q2 Performance Report - Kristin Pace (5 min.)
   Briefing of Q2 Performance Report

8. Q2 Financial Report - Madelaine (5 min)
   Briefing of Q2 Financial Report

9. King County Proposed Operational and Structural Changes - Josh, Lorraine (25 min.)
   Framework, staffing, fund management, etc.

Updates

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

Decision Items:
- July meeting minutes (Item 2)

Read-Ahead Material:
- July meeting minutes (Item 2)
- Racial Equity Implementation Plan Update (Item 4a)
- Haz Waste Racial Equity Strategic Plan (Item 4b)
- Haz Waste Racial Equity Implementation Plan (Item 4c)
- MCC Rules of Procedure (Item 6)
- Q2 Financial Report (Item 8)
- Director’s Report (Item 10)

Next Meeting: September 20, 2022, 10 a.m.-noon, teleconference