Management Coordination Committee Meeting

Tuesday, February 15, 2022
10 a.m.-noon, Teleconference

General Business

1. Introductions - All
2. Meeting Minutes - Susan (5 min.)
3. Announcements - All

Discussion Items

4. 2023-24 Budget Development
   Discuss assumptions and guidance for development of the biennial budget. - Lynda, Maythia (15 min.)

5. 2022 Policy Agenda
   Review and discuss the Program’s current policy agenda and anticipated 2022 activities. - Planning, Policy, and Govt. Relations Team (20 min.)

   Celebrate the transition of King County’s Secure Medicine Return program to the statewide program. - Taylor Watson (15 min.)

7. 2021 4th Quarter Performance Report
   Review Q4 performance. - Kristin Pace (10 min.)

Updates

8. Director’s Report and Look-Ahead Calendar
   Review items of note, 2022 MCC calendar overview, and upcoming MCC meetings. - Lynda (10 min.)

Decision Items:
- January meeting minutes (Item 2)

Read-Ahead Material:
- January meeting minutes (Item 2)
- Haz Waste 2023-24 Budget Development Briefing (Item 4)
- 2022 Policy Agenda (Item 5)
- Secure Medicine Return Program Summary (Item 6)
- 2021 4th Quarter Performance Report (Item 7)
- Director’s Report (Item 8)

Next Meeting: March 15, 2022, 10 a.m.-noon, teleconference