



Management Coordination Committee Meeting
Tuesday, July 19, 2022
10 a.m.-noon, teleconference

General Business

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

Discussion Items

- | | |
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| 4. Recognize Darrell Rodgers | - Susan, All (5 min.) |
| 5. MCC Vice-Chair
<i>Nominate/approve Vice-Chair for remainder of 2022</i> | - Susan, All (10 min.) |
| 6. Fiscal Policy exception request
<i>Briefing and exception request from Recology</i> | - Madelaine, Dave (15 min.) |
| 7. King Co. operational proposal and other structural changes
<i>Framework, staffing, fund management, etc.</i> | - Josh, Lorraine, Drew (60 min.) |

Updates

- | | |
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| 8. Director's Report and Look-Ahead Calendar
<i>Review items of note and upcoming MCC meetings</i> | - Maythia (5 min.) |
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Decision Items:

- May meeting minutes (Item 2)
- Fiscal Policy exception request (Item 6)

Read-Ahead Material:

- May meeting minutes (Item 2)
- Fiscal Policy exception request (Item 6)
- Director's Report (Item 8)

Next Meeting: August 16, 2022, 10 a.m.-noon, teleconference