Management Coordination Committee Meeting  
Tuesday, October 18, 2022  
10 a.m.-noon, teleconference

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

Discussion Items
4. SPU Facilities Agreement - Dave/Ashley (20 min.)
   Overview and discussion re: Agreement covering the Haz Waste Program Collections Facilities and Services located in Seattle
5. Extended Producer Responsibility (EPR) for all HHW - Dave/Debra (15 min.)
   Briefing on EPR research and next steps
6. MCC Role and Responsibilities/Rules of Procedure Update - Dave (20 min.)
   Overview of role and responsibilities of MCC and Rules of Procedure update
7. King County Proposed Operational and Structural Changes Updates - Josh, Lorraine (20 min.)
   Section design, hiring of program Director, timelines, fund management, engagements, etc.

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

EXECUTIVE SESSION (regular meeting adjourned)
9. Executive Session - MCC Members, Susan (30 min.)
   Teeing up discussion for October 20 Work Session

Decision Items:
- September meeting minutes (Item 2)
- Action on Rules of Procedure (Item 6)

Read-Ahead Material:
- September meeting minutes (Item 2)
- SPU Facilities Agreement background and scope of work (Item 4)
- EPR background and report (Item 5)
- MCC Rules of Procedure (Item 6)
- Director’s Report (Item 7)

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