



**Management Coordination Committee (MCC) Meeting Minutes
January 30, 2023**

ATTENDANCE

MCC Members:

- Susan Fife-Ferris, SPU, MCC Chair
- Ryan Kellogg, PH SKC, MCC Vice-Chair
- Josh Baldi, KC WLRD
- Lorraine Patterson-Harris, KC SWD
- Corina Pfeil, SCA, Kenmore Councilmember

Other Attendees:

Maythia Airhart, KC WLRD	Enrique Gonzalez, KC WLRD	Andy Smith, KC SWD
Mohamed Ali, PH SKC	Minty LongEarth, PH SKC	Linda Van Hooser, PH SKC
Mara Cardenas, KC WLRD	Kazia Mermel, SCA	Dave Ward, KC WLRD
Joy Carpine-Cazzanti, KC WLRD	Michell Mouton, KC WLRD	Steve Whittaker, PH SKC
Alice Chapman, KC WLRD	Kristin Painter, KC WLRD	Madelaine Yun, KC WLRD
Ashley Evans, SPU	Emmanuel Rivera, KC WLRD	

GENERAL BUSINESS

Announcements

None

MCC Minutes

MCC reviewed and approved the December 13, 2022, meeting minutes without revisions.

DISCUSSION ITEMS

Equity Feature

Minty LongEarth and Enrique Gonzalez led a presentation and discussion of what it means to be anti-racist, the Haz Waste Program's commitment to anti-racism, and leading with race equity in our work.

Legislative Update

Dave Ward provided an update on Haz Waste Program's legislative priorities and progress. Some of the highlights included:

- Our battery stewardship bill has been introduced in the senate. Haz Waste testified in support in committee on January 24.
- A safer cosmetics bill has been introduced – It is in our legislative priorities, and we are supporting it (Haz Waste testified in committee January 9).
- A bill addressing mercury light stewardship has been introduced. This is in our legislative priorities so we will be reviewing and tracking.

- We changed our legislative strategy regarding a budget proviso addressing lead in cookware. In consultation with Washington State Department of Health, Washington State Department of Ecology, Toxic Free Future, and our lobbyist, we are instead proposing a threshold (effectively a ban) for lead in all metal cookware. The bill has been introduced in the House and we are coordinating with the bill sponsor regarding lead standards.

HWMP Governance Structure and Agency Liaison Position

MCC has agreed to the change in the Haz Waste Program governance structure to move the Program Director position from Seattle Public Utilities to King County WLRD. The Program Director position will continue to oversee management of the entire Program but will be housed in WLRD as manager of the newly created Haz Waste section.

MCC also agreed to create an Advisory Team made up of five Agency Liaison positions housed within each Partner Agency that will staff and support the MCC member representing each Partner Agency and advise the Program Director and MCC member on Program policies, programs, and operations to ensure that Partner Agency priorities are clearly represented in day-to-day operations and programs.

Up to 0.25 FTE of the Agency's Haz Waste budgeted staffing allocation may be redirected to fund the liaison position. The Agency Liaison is a support and advisory position and may not serve as the Partner Agency MCC member or delegated alternate. More details on the liaisons' duties and responsibilities are included in an Exhibit to the Interagency Service Agreement.

Interagency Service/Partner Agreement

Dave Ward provided an update on the status of changes to the service agreement. The agreement has been in review by the King County Prosecuting Attorney's Office, and they are close to finishing. Once their review is complete and changes incorporated, the draft will be provided to each partner agency for their internal review.

UPDATES

Director's Report

Maythia presented the January Director's Report highlighting current areas of interest to MCC, including the look-ahead calendar for the next three months.

EXECUTIVE SESSION

General MCC meeting adjourned at 4:10 p.m. for an Executive Session.

Next Meeting: February 21, 2023, 10 a.m.-noon, teleconference