



Management Coordination Committee Meeting
Tuesday, February 20, 2024
10 a.m. - 12 noon, teleconference via Zoom

General Business	(30 mins.)
1. Introductions	- All
2. Announcements	- All
3. Meeting Minutes	- Susan Fife-Ferris
4. Election of MCC Officers <i>Nomination and election of Chair and Vice-chair</i>	- Susan Fife-Ferris
Briefings	
5. Plastics Decision Memo Follow-Up <i>Follow-up conversation from January meeting</i>	- Dave Ward (20 min.)
6. Q4 Performance Report <i>Briefing of Haz Waste Q4 Performance Report</i>	- Kristin Pace (20 min.)
7. Long-Term Planning Priorities and Actions <i>Recommendations of priorities and next steps</i>	- Maythia /Dave (20 min.)
8. PFAS Interstate Coordination Work Plan <i>Introductory briefing on new work plan development</i>	- Dave /Trevor (20 min.)
Updates	
9. Director's Report and Look-Ahead Calendar <i>Review items of note and upcoming MCC meetings</i>	- Maythia Airhart (10 min.)

Decision Items:

- January 2024 meeting minutes (Item 3)

Read-Ahead Material:

- January 2024 meeting minutes (Item 3)
- Plastics Decision Memo Follow-up – draft decision memo and slides (Item 5)
- [Q4 Performance Report](#) (Item 6)
- Long-Term Planning Priorities and Actions briefing paper (Item 7)
- PFAS Interstate Coordination Work Plan briefing paper (Item 8)
- Director's Report (Item 9)