



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** - Lynda, Maythia (15 min.)
Discuss assumptions and guidance for development of the biennial budget.
5. **2022 Policy Agenda** - Planning, Policy, and Govt. Relations Team (20 min.)
Review and discuss the Program's current policy agenda and anticipated 2022 activities.
6. **Secure Medicine Return – Final Report** - Taylor Watson (15 min.)
Celebrate the transition of King County's Secure Medicine Return program to the statewide program.
7. **2021 4th Quarter Performance Report** - Kristin Pace (10 min.)
Review Q4 performance.

Updates

8. **Director's Report and Look-Ahead Calendar** - Lynda (10 min.)
Review items of note, 2022 MCC calendar overview, and upcoming MCC meetings.
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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)
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Next Meeting: March 15, 2022, 10 a.m.-noon, teleconference