

AGENDA

**Eugene Toxics Board
January 11, 2012**

3:30 p.m.
Fire Conference Room, 2nd Floor
Eugene Emergency Services Center
1705 W. 2nd Avenue (2nd & Chambers)

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| I. | <u>Introductions/Approval of Agenda</u> | 5 Minutes |
| II. | <u>Public Comment</u> | 5 Minutes |
| III. | <u>Approval of Meeting Minutes</u>
- December 1, 2011 | 5 Minutes |
| IV. | <u>Staff Report</u> | 5 Minutes |
| V. | <u>Interview Applicants for Position 3 (Industry)</u> | 30 Minutes |
| VI. | <u>Review of 2011 Annual Report</u> | 20 Minutes |
| VII. | <u>Review and Finalize Draft Memorandum to City Manager Regarding Videotaping Requirement</u> | 5 Minutes |
| VIII. | <u>Toxics Program Reporting to the Public</u>
- Discuss Current Website Survey
- Evaluate Dissemination of Information | 10 Minutes |
| IX. | <u>Schedule Next Meeting/Future Focus Discussions</u>
- Lane County Local Emergency Planning Committee (LEPC)
- Other Suggestions | 5 Minutes |