

AGENDA

Eugene Toxics Board January 25, 2011

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/New Board Members/Approval of Agenda</u> | 5 Minutes |
| II. | <u>Public Comment</u> | 5 Minutes |
| III. | <u>Approval of Meeting Minutes</u> <ul style="list-style-type: none">- November 3, 2010 (Attachment)- November 15, 2010 (Attachment) | 10 Minutes |
| IV. | <u>Review of 2010 Annual Report</u> <ul style="list-style-type: none">- Draft 2010 Annual Report (Attachment) | 10 Minutes |
| V. | <u>Toxics Program Budget – FY12</u> <ul style="list-style-type: none">- Year-end reminders- Requests for FTEs and link for reporting software- Estimated FY12 Budget for Toxics Right-to-Know Program (Attachment)- Recommended fees for Fiscal Year 2011-2012 | 15 Minutes |
| VI. | <u>Staff Report</u> <ul style="list-style-type: none">- Roster (Attachment)- Amendment report from Willamette Valley Company- Audits | 10 Minutes |
| VII. | <u>Schedule Next Meeting/Agenda Items</u> <ul style="list-style-type: none">- February- March 8, 2011 (tentative) | 5 Minutes |