

# AGENDA

Eugene Toxics Board  
March 8, 2011

3:30 p.m.  
Fire Conference Room, 2<sup>nd</sup> Floor  
Eugene Emergency Services Center  
1705 W. 2<sup>nd</sup> Avenue (2<sup>nd</sup> & 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> <ul style="list-style-type: none"><li>- January 25, 2011</li><li>- February 3, 2011</li></ul>   | 5 Minutes  |
| IV.   | <u>Discuss Fee Structure and Non-Reporting Businesses</u> <ul style="list-style-type: none"><li>- Non-Reporting Business Representatives<ul style="list-style-type: none"><li>· Joe Honochick from Zip-O-Log Mills Inc.</li></ul></li><li>- Board Discussion</li></ul> | 45 Minutes |
| V.    | <u>Toxics Program Website</u> <ul style="list-style-type: none"><li>- Review and discuss Website Visits vs. Cost of Program Administration</li></ul>   | 20 Minutes |
| VI.   | <u>Toxics Board Membership Update</u> <ul style="list-style-type: none"><li>- Position 2</li><li>- Position 5</li><li>- Position 7</li></ul>   | 10 Minutes |
| VII.  | <u>Staff Report</u>  | 5 Minutes  |
| VIII. | <u>Schedule Next Meeting/Agenda Items</u> <ul style="list-style-type: none"><li>- April 26, 2011</li></ul>   | 5 Minutes  |