

AGENDA

Eugene Toxics Board
May 18, 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/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">- March 8, 2011- April 26, 2011 | 5 Minutes |
| IV. | <u>Toxics Board Membership Update</u> <ul style="list-style-type: none">- Position 1 (Industry)- Position 2 (Industry)- Position 5 (Advocacy)<ul style="list-style-type: none">· Interview two candidates- Position 7 (Neutral)<ul style="list-style-type: none">· Interview two candidates· Nomination of 7th Position member | 35 Minutes |
| V. | <u>Staff Report</u> | 5 Minutes |
| VI. | <u>Schedule Next Meeting/Agenda Items</u> | 5 Minutes |