

# AGENDA

**Eugene Toxics Board  
November 28, 2012**

3:30 PM  
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><br>- October 24, 2012  | 5 Minutes  |
| IV.   | <u>Staff Report</u>   | 5 Minutes  |
| V.    | <u>Toxics Program Logo</u>  | 5 Minutes  |
| VI.   | <u>New Toxics Board and Toxics Program Webpages Review</u><br>- Program Purpose and Goal Statements<br>- Feedback/Comments Form<br>- Reportable Chemicals List<br>- Website Analytics Report<br>- Citizen Guide and Report Data<br>- Metals Reporting Footnote  | 20 Minutes |
| VII.  | <u>Fiscal Year 2014 Toxics Program Recommended Budget</u><br>- Review and Discuss Preliminary Information   | 20 Minutes |
| VIII. | <u>Identifying Covered Entities</u>   | 20 Minutes |
| IX.   | <u>Schedule Next Meeting/Future Agenda Items</u><br>- Fiscal Year 2014 Toxics Program Recommended Budget<br>- January/February: Deliberate and Approve Fees<br>- 2013 Annual Report<br>- January: Review and Discuss<br>- January/February: Approve Annual Report<br>- Lane County Local Emergency Planning Committee (LEPC) Presentation | 5 Minutes  |