

AGENDA

Eugene Toxics Board January 23, 2013

3:30 PM
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>
- November 28, 2012 | 5 Minutes |
| IV. | <u>Staff Report</u> | 5 Minutes |
| V. | <u>Fiscal Year 2014 Toxics Program Recommended Budget</u>
- Finalize Recommendation to City Council | 30 Minutes |
| VI. | <u>Identifying Covered Entities</u>
- Provide Direction to Program Staff on How to Proceed | 15 Minutes |
| VII. | <u>2012 Annual Report</u>
- Review and Approve | 15 Minutes |
| VIII. | <u>Schedule Next Meeting/Future Agenda Items</u>
- Lane County Local Emergency Planning Committee (LEPC) Presentation | 5 Minutes |