

MINUTES

Eugene Toxics Board
Fire Conference Room, Second Floor
Eugene Emergency Services Center
1705 West Second Avenue, Eugene

July 17, 2013
3:30 PM

PRESENT: Sheena Gardner, Vice Chair; Wendy Cecil, Christine Zeller-Powell, members;
Joann Eppli, Fire and Emergency Services staff.

ABSENT: Stephen Flanagan, Chair; Rick Nicol, Randall Prince, member.

Ms. Gardner called the meeting of the Toxics Board to order at 3:32 PM. She noted a quorum was not present, and those present would continue with interviews for the advocacy position and reschedule other agenda items for a later date.

I. INTRODUCTIONS/APPROVAL OF AGENDA

Those present introduced themselves.

II. PUBLIC COMMENT

There was no one who wished to offer public comment.

III. TOXICS BOARD APPLICANT INTERVIEWS

Ms. Eppli said the Toxics Board members present would serve as a subcommittee work group to interview applicants and make a recommendation to the full Toxics Board. She would contact absent members to ask them to watch the video of today's meeting and provide input to enable the full Toxics Board to make a decision if necessary. She said one applicant, Alex Biddle, had withdrawn his application.

Ms. Gardner noted consensus between the Toxics Board members present to approve the revised agenda.

Toxics Board members interviewed the following applicants for the Advocacy Position:

Lisa Arkin
Clint Burke
Kaitlyn Grigsby
Sara Nienaber

Board members discussed the qualifications of each of the applicants.

Ms. Cecil and Ms. Zeller-Powell supported a recommendation that Lisa Arkin be appointed to the Eugene Toxics Board, and Ms. Gardner stated she was opposed to recommending Lisa Arkin for

membership on the Eugene Toxics Board.

IV. APPROVAL OF MEETING MINUTES—May 8, 2013

Deferred to a future meeting

V. STAFF REPORT

Ms. Eppli said she would be taking a recommendation from the Toxics Board to the City Council regarding the future of the Toxics Program on September 11, 2013, and needed to send out an informational memorandum to the City Council well in advance of the September 11th meeting.

VI. CHARACTERISTIC CHEMICALS RECOMMENDATION

Deferred to a future meeting

VII. HAZARDOUS SUBSTANCE TRACKING INSTRUCTIONS RECOMMENDATION

Deferred to a future meeting

VIII. TOXICS PROGRAM REASSESSMENT RECOMMENDATIONS

Deferred to a future meeting

IX. SCHEDULE NEXT MEETING/FUTURE AGENDA ITEMS

- Presentation of Beyond Toxics: Review of Recent Reports that Include Data from Eugene's Toxics Right-to-Know Program
- Lane County Local Emergency Planning Committee (LEPC) Presentation

Ms. Eppli stated she would survey all Toxics Board members to select a date for the next Toxics Board meeting.

The meeting adjourned at 4:53 PM.

(Recorded by Linda Henry)