



# MEETING AGENDA

## Eugene Toxics Board July 14, 2015

3:30 p.m.  
Training 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>   | 10 Minutes |
| II.   | <u>Public Comment</u>   |            |
| III.  | <u>Staff Report</u>   | 10 Minutes |
| IV.   | <u>Annual Toxics Board Member Role Overview</u>   | 15 Minutes |
| V.    | <u>Finalize Chemical List and Tracking Instructions Update Recommendations</u>  | 40 Minutes |
|       | - <b>Toxics Board Vote Required:</b>  |            |
|       | o Add Characteristic Chemicals/Request from Thermo Fisher Scientific  |            |
|       | o Remove Petroleum Distillates (CAS # 064742-47-8) as an Ignitable Characteristic Chemical/Request from Willamette Valley Company           |            |
|       | o Add Chemicals/Results of Annual Federal Regulatory Chemical Lists Review  |            |
|       | o Add Talc (CAS # 14807-96-6), Calcium Carbonate (CAS # 471-34-1), Titanium Dioxide (CAS # 13463-67-7)/Request from Newood Display Fixtures |            |
|       | o Updates to Hazardous Substance Tracking Instructions  |            |
| VI.   | <u>Discuss Next Steps to Raise the \$2,000 State-Mandated Fee Cap</u>   | 15 Minutes |
|       | - Review Draft Bill   |            |
|       | - <b>Toxics Board Direction to Staff Required:</b>  |            |
|       | o Develop Suggestions for Converting Units of Measure Between the Oregon State Fire Marshal and Eugene's Community Right-to-Know Programs   |            |
| VII.  | <u>Future Agenda Items</u>  |            |
|       | - Review Preliminary Fiscal Year 2017 Program Budget and Fee Information (September/October)  |            |
|       | - Solicit Additional Agenda Items from Toxics Board Members   |            |
| VIII. | <u>Schedule Next Meeting</u>  |            |