



# MEETING AGENDA

## Eugene Toxics Board September 24, 2015

3:30 p.m.  
Fire Conference Room, 2<sup>nd</sup> Floor  
Eugene Emergency Services Center  
1705 W. 2<sup>nd</sup> Avenue (2<sup>nd</sup> & Chambers)

- I. Introductions/Approval of Agenda
- II. Public Comment
- III. Staff Report 10 Minutes
- IV. Finalize Reportable Chemical List Update Recommendations 30 Minutes
  - **Toxics Board Vote Required:**
    - o Add Chemicals/Results of Annual Federal Regulatory Chemical Lists Review
    - o Add Chemicals/Related to EPA's New Carbon Reporting Requirement
- V. Decide Next Steps to Improve Reporting through Legislative Process 30 Minutes
  - **Toxics Board Direction to Staff Required:**
    - o Gather Ideas and Options from both Industry and Advocacy Board Members
    - o Identify Toxics Program Needs to be Sustainable
    - o Develop Community Involvement and Communication Plan
- VI. Decide Whether to Add Site Inspections as Part of Audits to Work Plan 15 Minutes
  - **Toxics Board Direction to Staff Required:**
    - o Review Legal Opinion Memorandum
    - o Define Scope of What Site Inspections Would Entail
    - o Review Staff Training Requirements
- VII. Discuss Setting Regular Meeting Schedule 5 Minutes
- VIII. Future Agenda Items
  - Review Preliminary Fiscal Year 2017 Program Budget and Fee Information (October)
  - Determine Next Steps to Raise the \$2,000 State-Mandated Fee Cap
  - Solicit Additional Agenda Items from Toxics Board Members
- IX. Schedule Next Meeting