



MEETING AGENDA

Eugene Toxics Board December 16, 2015

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

- I. Introductions/Approval of Agenda 5 Minutes
- II. Public Comment Guidelines and Request to Speak Form 10 Minutes
 - **Toxics Board Vote Required**
 - o Reference 12/07/15 Email and Attachment
 - o Reference 11/25/15 Email and Attachments
- III. Public Comment
 - First Four Speakers to Sign-Up
- IV. List of Reportable Chemical Update Recommendations 25 Minutes
 - **Toxics Board Re-Vote Required**
 - o Review 11/30/15 email from Wendy Cecil
 - o Review 11/10/15 Memorandum and Attachments
- V. Staff Report 25 Minutes
- VI. Improve Industry Reporting Requirement 25 Minutes
 - **Standing Item: Toxics Board Direction to Staff Required**
 - o Toxics Board Develop Prioritized List of Toxics Reporting Program Application Improvements and Enhancements
- VII. Future Agenda Items
 - (January 2016): Finalize Fiscal Year 2017 Program Work Plan, Budget and Fee Recommendation
 - o Add Site Inspections as Part of Audits to Work Plan
 - Reference Documents for Program Website
 - Solicit Additional Agenda Items from Toxics Board Members