



MEETING AGENDA

Eugene Toxics Board January 26, 2016

3:30 p.m.
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> | 10 Minutes |
| III. | <u>Staff Report</u> | 15 Minutes |
| IV. | <u>2015 Annual Report</u> | 15 Minutes |
| | - Toxics Board Vote Required | |
| | o Reference 01/06/16 Annual Report Email and Attachment | |
| V. | <u>Fiscal Year 2017 Program Work Plan, Budget and Fee Recommendation</u> | 40 Minutes |
| | - Toxics Board Vote Required | |
| | o Reference 01/18/16 Work Plan, Budget and Fee Email and Attachments | |
| VI. | <u>Improve Industry Reporting Requirement</u> | 5 Minutes |
| | - Standing Item: Toxics Board Direction to Staff Required | |
| | o Reference Impact and Gap Analysis Report | |
| | o Reference 01/05/16 Draft Prioritized List of Toxics Reporting Program Application Improvements and Enhancements | |
| VII. | <u>Future Agenda Items</u> | |
| | - Public Comment Information and Request to Speak Form | |
| | - Reference Documents for Program Website | |
| | - Process to Follow-Up with Businesses that Respond “No” to First Notification | |
| | - Solicit Additional Agenda Items from Toxics Board Members | |