

MEETING AGENDA

Eugene Toxics Board May 24, 2016

3:30 p.m. – 5:00 p.m.
Fire Conference Room, 2nd Floor
Eugene Emergency Services Center
1705 W 2nd Avenue (2nd & Chambers)

Information

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| I. <u>Introductions/Approval of Agenda</u> | 5 Minutes |
| II. <u>Public Comment</u> | 10 Minutes |

Guest Presentation and Discussion

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| III. <u>Hop Valley Brewing</u> | 30 Minutes |
| ○ Reference Email from Derrick Thoma dated 04/01/16 | |

Information (Continued)

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| IV. <u>Staff Report</u> | 15 Minutes |
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Discussion and Decision

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| V. <u>Fiscal Year 2017 Program Work Plan</u> | 5 Minutes |
| - Toxics Board Vote Required – Prior to July 1st | |
| ○ Reference updated draft FY17 Work Plan dated 04/12/16 | |
| VI. <u>2016 List of Reportable Chemicals Update Recommendations</u> | 20 Minutes |
| - Toxics Board Vote Required – As Soon As Possible | |
| ○ Reference Results of Annual Federal Regulatory Chemical List Review memorandum dated 02/23/16 | |
| VII. <u>Recognition of Departing Members</u> | 5 Minutes |
| - Wendy Cecil, Industry Position 1 | |
| - Christine Zeller-Powell, Advocacy Position 4 | |

VIII. Public Comment and Communications <Time Permitting>

- **Toxics Board Vote Required**

- Reference City of Eugene Advisory Groups Member and Staff Manual
- Reference 01/27/16 Eugene Weekly Letter to the Editor Email
- Reference draft 01/26/16 Public Comment at Board Meetings, and Information/Request to Speak Form
- Discuss What Members Can Do/Discuss Outside of Board Meetings
- Toxics Board Meetings Quorum and Sub-Group Meetings
- Discuss how the public is guaranteed meeting notification and attendance, not participation
- Discuss Toxics Board Members Note Taking Responsibilities at Board Meetings

IX. Updated Citizen Guide and Quick Guide <Time Permitting>

- **Toxics Board Direction to Staff Required**

- Reference updated Citizen Guide and Quick Guide dated 04/18/16

X. Future Agenda Items

- Reference Documents for Program Website
- Process to Follow-Up with Potential Businesses Where There is Conflicting Information Regarding Hazardous Substance Use
- Exemption Process for Non-Reporting Businesses
- Solicit Additional Agenda Items from Toxics Board Members