

MEETING AGENDA

Eugene Toxics Board
Wednesday, January 17, 2018

3:00 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 and Approval of Agenda</u> | 5 Minutes |
| II. <u>Public Comment</u> | 10 Minutes |
| III. <u>Staff Report</u> | 15 Minutes |

Discussion and Decision

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| IV. <u>Review and Finalize 2017 Annual Report</u> | 45 Minutes |
| - Toxics Board Vote Required: Annual Report | |
| o Reference Draft 2017 Annual Report | |
| V. <u>Review Draft Fiscal Year 2019 (FY19) Program Work Plan, Budget and Fee Information</u> | 45 Minutes |
| - Toxics Board Vote Required: Work Plan; Budget; Fee Recommendation | |
| o Reference 01/16/18 Memorandum Regarding Draft Work Plan, FY19 Budget and Fee Information | |
| VI. <u>Future Agenda Items</u> | |
| - Review Map and List of Eugene Manufacturers | |
| - Develop Process to Follow-Up with Potential Businesses Where There is Conflicting Information Regarding Hazardous Substance Use (Continued) | |
| - Consider Non-Reporting and Newly-Identified Businesses Exemption Process and Form | |
| - Business Outreach | |
| - Reference Documents for Program Website | |
| - Solicit Additional Agenda Items from Toxics Board Members | |