



# MEETING AGENDA

**Eugene Toxics Board**  
**Wednesday, January 24, 2018**

3:00 p.m. – 5:00 p.m.  
Classroom #1, 1<sup>st</sup> Floor  
Eugene Emergency Services Center  
1705 W 2<sup>nd</sup> Avenue (2<sup>nd</sup> & Chambers)

## **Information**

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

## **Discussion and Decision**

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|---|------------|
| III. <u>Finalize 2017 Annual Report</u>   | 45 Minutes |
| - <b>Toxics Board Vote Required: Annual Report</b>  |            |
| o Reference Updated Draft 2017 Annual Report  |            |
| o Discuss Revisions Proposed by Board Members Regarding Recommendations to City Council   |            |
| IV. <u>Finalize Fiscal Year 2019 (FY19) Program Work Plan, Budget and Fee</u>   | 45 Minutes |
| - <b>Toxics Board Vote Required: Work Plan; Budget; Fee Recommendation</b>  |            |
| o Reference 01/22/18 Memorandum Regarding Draft Work Plan, FY19 Budget and Fee Information  |            |
| o Review Four Budget Scenarios as Discussed at January 17, 2018 Toxics Board Meeting  |            |
| V. <u>Prioritize Board Actions for 2018</u>   | 15 Minutes |
| - Discuss Options to Investigate Reported FTE   |            |
| - 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   |            |