



# MEETING AGENDA

Eugene Toxics Board  
Tuesday, March 13, 2018

3:30 p.m. – 5:00 p.m.  
Eugene Public Library  
100 W 10<sup>th</sup> Avenue, Agate Room

## 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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|---|------------|
| I. <u>Formal Complaint from Rich Locke at Mid-Valley Metals LLC</u>   | 15 Minutes |
| - <b>Toxics Board Vote Required: Board Action on Formal Complaint</b>   |            |
| o Reference 02/13/18 Memorandum: Formal Complaint from Rich At Mid-Valley Metals – Request to Remove Evan Shenkin from the Toxics Board       |            |
| II. <u>Annual Recruitment Process, Upcoming Board Vacancies, Chair Rotation</u>   | 15 Minutes |
| - <b>Toxics Board Discussion Item</b>   |            |
| o Reference 02/06/18 Memorandum: Eugene Boards and Commissions Annual Recruitment Process and Upcoming Toxics Board Vacancies                 |            |
| o Reference 02/07/18 Memorandum: Upcoming Toxics Board Chair Rotation and Policy Review   |            |
| III. <u>Prioritize Board Actions for 2018</u>   | 30 Minutes |
| - <b>Toxics Board Discussion Item</b>   |            |
| o Discuss City Attorney Fee Budget Line Item  |            |
| o Discuss Options to Investigate Reported FTE   |            |
| o Review Map and List of Eugene Manufacturers   |            |
| o Develop Process to Follow-Up with Potential Businesses Where There is Conflicting Information Regarding Hazardous Substance Use (Continued) |            |
| o 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