



# MEETING AGENDA

**Eugene Toxics Board  
Tuesday, April 17, 2018**

3:30 p.m. – 5:00 p.m.  
Eugene Springfield Fire Headquarters  
1705 W 2<sup>nd</sup> Avenue, Fire Conference 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>                       | 10 Minutes |

## **Discussion and Decision**

- |  |                             |
|--|-----------------------------|
| I. <u>Toxics Board Applicant Interviews</u>  | 60 Minutes                  |
| - <b>Toxics Board Vote Required: Appointment Recommendations to City Council</b>               |                             |
| o Reference Toxics Board Candidate Applications and Interview Candidates                       |                             |
| o Industry Position 3 Incumbent Marcus Baxter at 4:00 p.m.                                     |                             |
| o Industry Position 3 Applicant Donald Eagan at 4:10 p.m.                                      |                             |
| o Advocacy Position 4 Applicant Nicole Paterson at 4:20 p.m.                                   |                             |
| o Advocacy Position 6 Incumbent Evan Shenkin at 4:30 p.m.                                      |                             |
| o Discuss and Vote on Appointment Recommendations to City Council                              |                             |
| II. <u>Update Eugene Toxics Board Procedures</u>   | (If time allows 10 Minutes) |
| - <b>Toxics Board Vote Required: Approve Updated Eugene Toxics Board Procedures</b>            |                             |
| o Reference 04/09/18 Email from Andree Phelps: Update to Toxics Board Procedures Memorandum    |                             |
| III. <u>Meeting Decorum</u>  | (If time allows 10 Minutes) |
| - <b>Toxics Board Vote Required: Approve Toxics Board Public Comment Request to Speak Form</b> |                             |
| o Reference 04/09/18 Email from Andree Phelps: Toxics Board Request to Speak Form              |                             |

IV. Future Agenda Items

5 Minutes

- **Toxics Board Review Item**

- Review Map and List of Eugene Manufacturers
- Discuss Options to Investigate Reported FTE
- Business Outreach
- Reference Documents for Program Website
- 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
- Additional Agenda Items from Toxics Board Members