



# MEETING AGENDA

Eugene Toxics Board  
Wednesday, July 25, 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

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| I. <u>Annual Toxics Board Member Role Overview</u>                                     | 45 Minutes |
| - <b>Toxics Board Discussion Item</b>  |            |
| ○ Reference Annual Toxics Board Member Role Overview and Related Documents             |            |
| II. <u>Fiscal Year 2019 Approved Work Plan Priorities Review</u>                       | 15 Minutes |
| - <b>Toxics Board Discussion Item</b>  |            |
| ○ Reference Agreed-Upon Areas of Special Project Work Focus                            |            |
| ○ Reference FY19 Toxics Program Approved Work Plan                                     |            |
| III. <u>Future Agenda Items</u>  | 5 Minutes  |
| - <b>Toxics Board Review Item</b>  |            |
| ○ <u>Required Items</u>  |            |
| ▪ (Aug) Results of 2018 Annual Federal Regulatory Chemical Lists and State Laws Review |            |
| ▪ (Nov) Hazardous Substance Tracking Instructions Review                               |            |
| ▪ (Nov/Dec) Preliminary Program Work Plan, Budget and Fee Information Review           |            |
| ▪ (Dec) Draft Annual Report Review   |            |
| ○ <u>Items for Consideration</u>   |            |
| ▪ Business Outreach  |            |
| ▪ Posting Digitized Version of Eugene Manufacturers Map on Website                     |            |
| ▪ Discuss Options to Investigate Reported FTE  |            |

- Consider Non-Reporting and Newly-Identified Businesses Exemption Process and Form
- Reference Documents for Program Website
- Develop Process to Follow-Up with Potential Businesses Where There is Conflicting Information Regarding Hazardous Substance Use (Continued)
- Standardization of Chemical Lists between Oregon and California
- Additional Agenda Items from Toxics Board Members